2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008149

Entity Name: TD SYSTEMS GROUP, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

295 HWY A1A UNIT #302 SATELITTE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

295 HWY A1A UNIT #302 SATELITTE BEACH, FL 32937

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUERR, CHERYL 295 HWY A1A UNIT #302 SATELITTE BEACH, FL 32937 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DUERR, THOMAS P Address: 295 HWY A1A

City-St-Zip: SATELITTE BEACH, FL 32937

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TOM DUERR MGR 01/05/2010