

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010525

Entity Name: TDG REALTY, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 103
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 103
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-2262923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DOMINGUEZ, JUAN C
1820 N CORPORATE LAKES BLVD #103
WESTON, FL 33326 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: JUAN CARLOS DOMINGUEZ

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUAN CARLOS DOMINGUE, Z, P.A.
Address: 1820 N CORPORATE LAKES BLVD #103
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JUAN CARLOS DOMINGUEZ

MMGR

04/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date