2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010525

Entity Name: TDG REALTY, LLC

FILED Apr 17, 2009 Secretary of State

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

1820 N CORPORATE LAKES BLVD

SUITE 103

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1820 N CORPORATE LAKES BLVD 1820 N CORPORATE LAKES BLVD #103

SUITE 103 WESTON, FL 33326 US WESTON, FL 33326 US

FEI Number: 20-2262923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JUAN CARLOS DOMINGUEZ, P.A.
 Name:

 Address:
 1820 N CORPORATE LAKES BLVD #103
 Address:

 City-St-Zip:
 WESTON, FL 33326 US
 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 04/17/2009