

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017850

FILED
Apr 06, 2012
Secretary of State

Entity Name: ORLANDO TDH INVESTMENTS, LLC

Current Principal Place of Business:

136 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8656 WENDY LANE EAST
WEST PALM BEACH, FL 33411

Current Mailing Address:

136 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8656 WENDY LANE EAST
WEST PALM BEACH, FL 33411

FEI Number: 20-2375971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, FLORENCE
136 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

COOK, DONALD R
8656 WENDY LANE EAST
WEST PALM BEACH, FL 33411 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: DONALD R COOK

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOK INVESTMENT GROUP, LLC
Address: 8656 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

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 Statutes.

SIGNATURE: DONALD R COOK

MGR

04/06/2012

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