

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027571

FILED
Feb 25, 2009
Secretary of State

Entity Name: T D A CONSTRUCTION, LLC

Current Principal Place of Business:

10050 SPYGLASS HILL LANE
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

10050 SPYGLASS HILL LANE
FORT MYERS, FL 33966 US

New Mailing Address:

P.O. BOX 2451
BONITA SPRINGS, FL 34133 US

FEI Number: 84-1674088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOW, THOMAS D PRES
10050 SPYGLASS HILL LANE
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

ARNOW, THOMAS D
10050 SPYGLASS HILL LANE
FORT MYERS, FL 33966 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: THOMAS ARNOW

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ARNOW, THOMAS D
Address: 10050 SPYGLASS HILL LANE
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARNOW, THOMAS D
Address: P.O. BOX 2451
City-St-Zip: BONITA SPRINGS, FL 34133 US

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: THOMAS ARNOW

MGR

02/25/2009

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