

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070568

Entity Name: THE TDF GROUP, LLC

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

23750 VIA TREVI WAY
UNIT #1103
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

23750 VIA TREVI WAY
UNIT #1103
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 27-0130294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FARRELL, THOMAS D
23750 VIA TREVI WAY
UNIT #1103
BONITA SPRINGS, FL 34134 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 () Delete
Name: FARRELL, THOMAS D
Address: 23750 VIA TREVI WAY, UNIT #1103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Delete
Name: FARRELL, REGINA
Address: 23750 VIA TREVI WAY, UNIT #1103
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 D FARRELL

MGR

07/18/2006

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