

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072854

FILED
Jul 02, 2007
Secretary of State

Entity Name: T D H INVESTMENT GROUP LLC

Current Principal Place of Business:

889 ROSTOCK CIR NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

889 ROSTOCK CIR NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 20-3213691 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:

LANDRY, PETER M
889 ROSTOCK CIR NW
PALM BAY, FL 32907 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: MGRM () Delete
Name: LANDRY, PETER M
Address: 889 ROSTOCK CIR NW
City-St-Zip: PALM BAY, FL 32907 US

Title: MGRM () Delete
Name: JONES, DANIEL S
Address: 16010 SURREY WOODS
City-St-Zip: FRIENDSWOOD, TX 77546

Title: MGRM () Delete
Name: HAMMOND, TIMOTHY K
Address: 478 STENDAL RD
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES:

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

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 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: PETER M LANDRY

MGRM

07/02/2007

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