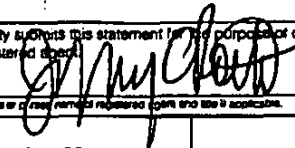


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 03, 2006 8:00 am
Secretary of State

05-01-2006 90062 004 ****50.00

DOCUMENT # L05000096409			
1. Entity Name T & D HOLDINGS, LLC			
Principal Place of Business C/O ROTH & SCHOLL 1600 SAN REMO AVENUE SUITE 170 CORAL GABLES, FL 33146		Mailing Address C/O ROTH & SCHOLL 1600 SAN REMO AVENUE SUITE 170 CORAL GABLES, FL 33146	
2. Principal Place of Business 866 S. Dixie Hwy.		3. Mailing Address 866 S. Dixie Hwy.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Coral Gables, FL		City & State Coral Gables, FL	
Zip 33146		Country USA	
4. FEI Number 20-4767905		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			
Name ROTH, JEFFREY C			
Street Address (P.O. Box Number is Not Acceptable) C/O ROTH & SCHOLL 1600 SAN REMO AVENUE SUITE 170 CORAL GABLES, FL 33146			
City Coral Gables			
State FL			
Zip Code 33146			
7. Name and Address of New Registered Agent			
Name			
Street Address (P.O. Box Number is Not Acceptable)			
City			
State			
Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE  DATE 1/31/06			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
M HENDERSON, DANIEL 1600 SAN REMO AVENUE SUITE 170 CORAL GABLES, FL 33146		MGRM Henderson, Daniel 866 S. Dixie Hwy. Coral Gables, FL 33146	
M REMO, TONY 1600 SAN REMO AVENUE SUITE 170 CORAL GABLES, FL 33146		MGRM Romeo, Tony 866 S. Dixie Hwy. Coral Gables, FL 33146	
M [Blank] [Blank] [Blank]		MGRM [Blank] [Blank] [Blank]	
M [Blank] [Blank] [Blank]		MGRM [Blank] [Blank] [Blank]	
M [Blank] [Blank] [Blank]		MGRM [Blank] [Blank] [Blank]	
M [Blank] [Blank] [Blank]		MGRM [Blank] [Blank] [Blank]	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 506, Florida Statutes.			
SIGNATURE: 		04/27/2006 305-670-7783	
SIGNATURE AND TYPED OR PRINTED NAME OF EACH MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

ROTH & SCHOLL Attorneys at Law

ATTACHMENT

866 South Dixie Highway
Coral Gables, Florida 33146
Tel 305.662.4141
Fax 305.662.3816

30011491
#L05000096409

June 28, 2006

Florida Secretary of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re: 2006 Corporate Annual Report
T&D Holdings, LLC

Dear Sir:

Pursuant to your letter to me dated June 5, 2006, a copy of which is enclosed, enclosed is the completed 2006 Annual Report for the above limited liability corporation. If the enclosed is now acceptable, please file the annual report and forward me written confirmation of the same.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,

Jeffrey C. Roth/ausy

JEFFREY C. ROTH

JCR:gkm
ENCLS.