

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110938

Entity Name: TDR TOWER III #4006, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9004 HEATHWOOD CIRCLE
NILES, IL 60714

New Principal Place of Business:

Current Mailing Address:

9004 HEATHWOOD CIRCLE
NILES, IL 60714

New Mailing Address:

FEI Number: 20-3802688 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: SINIAK, SERGUEI
Address: 9004 HEATHWOOD CIRCLE
City-St-Zip: NILES, IL 60714

Title: MGRM () Delete
Name: BACHURIN, ILYA
Address: 9004 HEATHWOOD CIRCLE
City-St-Zip: NILES, IL 60714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: BACHURIN, EVGENY
Address: 9004 HEATHWOOD CIRCLE
City-St-Zip: NILES, IL 60714

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: SINIAK

MGRM

05/01/2009

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