

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118544

Entity Name: TDL REAL ESTATE, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

10965 CHANDON WAY
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

10965 CHANDON WAY
DULUTH, GA 30097

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ORLANDO
16395 MARIPOSA CIRCLE NORTH
PEMBROKE PINES, FL 33331 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: MGR () Delete
Name: DIENER, ALEX
Address: 10965 CHANDON WAY
City-St-Zip: DULUTH, GA 30097

Title: MGR () Delete
Name: TORRES, ORLANDO
Address: 16935 MARIPOSA CIRCLE NORTH
City-St-Zip: PEMBROKE PINES, FL 33331

Title: MGR () Delete
Name: LEVITZ, JEFF
Address: 4251 ABERCROMBIE PLACE
City-St-Zip: MARIETTA, GA 30062

Title: MGR () Delete
Name: DIENER, BARBARA
Address: 10965 CHANDON WAY
City-St-Zip: DULUTH, GA 30097

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:

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: ALEX DIENER

MGR

01/08/2009

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