

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032155

Entity Name: TD AIRWAYS, LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVE.,
SUITE 902
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398870
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 398870
MIAMI BEACH, FL 33239

FEI Number: 20-4884804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORSON, MATTHEW B
1221 BRICKELL AVE., 24TH FLOOR
MIAMI, FL 33131 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: DEVELOPMENT GROUP OF, S. FLA, INC.
Address: 1688 MERIDIAN AVENUE
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES:

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: THOMAS F. DALY

MGRM

02/27/2008

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