

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051689

Entity Name: TD&K HOLDINGS LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

5675 SE GROUPER AVE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5675 SE GROUPER AVE
STUART, FL 34997

New Mailing Address:

FEI Number: 20-5504764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKEN, THOMAS E
5675 SE GROUPER AVE
STUART, FL 34997 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
Name: HAWKEN, THOMAS E
Address: 5675 SE GROUPER AVE.
City-St-Zip: STUART, FL 34997

Title: MGR
Name: HAWKEN, DIANE K
Address: 5675 SE GROUPER AVE
City-St-Zip: STUART, FL 34997

Title: MGR
Name: HAWKEN, KEVIN K
Address: 5675 SE GROUPER AVE
City-St-Zip: STUART, FL 34997

I hereby 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: DIANE K HAWKEN

MGR

01/26/2011

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