

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103704

FILED
Mar 10, 2009
Secretary of State

Entity Name: TND, LLC

Current Principal Place of Business:

19909 TAMIAMI AVENUE
TAMPA, FL 33647

New Principal Place of Business:

1177 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

Current Mailing Address:

19909 TAMIAMI AVENUE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 30-0389189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUONG, LEXUAN T
19909 TAMIAMI AVENUE
TAMPA, FL 33647 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: DUONG, LEXUAN T
Address: 19909 TAMIAMI AVENUE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: DUONG, THUVAN T
Address: 3313 WEST BOCHARD CIRCLE
City-St-Zip: SANTA ANA, CA 92704

Title: MGRM () Delete
Name: DUONG, MINH
Address: 9675 AZALEA CIRCLE
City-St-Zip: FOUNTAIN VALLEY, CA 92807

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

Title: MGRM () Change (X) Addition
Name: PHAM-DUONG, MAI T
Address: 16046 NELSON STREET
City-St-Zip: WESTMINSTER, CA 92683

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: LEXUAN DUONG

MGR

03/10/2009

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