2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026190

Entity Name: EAST ULMERTON TDM, LLC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4016 ULMERTON ROAD
CLEARWATER, FL 33762 US
6068 BURLINGTON AV NORTH
ST.PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

6068 BURLINGTON AV NORTH 5T. PETERSBURG, FL 33710 US 6068 BURLINGTON AV NORTH ST. PETERSBURG, FL 33710 US

FEI Number: 20-8597838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOUNTAIN, JOHN 6068 BURLINGTON AV NORTH ST. PETERSBURG, FL 33710 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOUNTAIN, JOHN
 Name:

 Address:
 6068 BURLINGTON AV NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33710 US
 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: JOHN MOUNTAIN MGRM 04/14/2009