2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033437

Current Principal Place of Business:

Entity Name: TDF, LLC

FILED Jan 15, 2009 Secretary of State

6001 EAST COLUMBUS DRIVE TAMPA, FL 33619 US

Current Mailing Address:

6001 EAST COLUMBUS DRIVE TAMPA, FL 33619 US

FEI Number: 20-8763048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESEMYER, ROBERT J
6001 EAST COLUMBUS DRIVE TAMPA, FL 33619 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 BLUMENTHAL, MARC
 Name:

 Address:
 15705 MIFFLIN COURT
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 City-St-Zip:

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

 Name:
 GESEMYER, ROBERT
 Name:

 Address:
 6001 EAST COLUMBUS DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33619 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: ROBERT GESEMYER MGRM 01/15/2009