

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035401

FILED  
May 08, 2008  
Secretary of State

Entity Name: TBD VENTURES, LLC

**Current Principal Place of Business:**

1843 COMMODORE POINT DRIVE  
ORANGE PARK, FL 32003

**New Principal Place of Business:**

91 BRANSCOMB ROAD  
SUITE 15  
GREEN COVE SPRINGS, FL 32043

**Current Mailing Address:**

1843 COMMODORE POINT DRIVE  
ORANGE PARK, FL 32003

**New Mailing Address:**

91 BRANSCOMB ROAD  
SUITE 15  
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-8771318      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GORIA, ANTHONY J  
1843 COMMODORE POINT DRIVE  
ORANGE PARK, FL 32003      US

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

GORIA, ANTHONY J  
91 BRANSCOMB ROAD  
SUITE 15  
GREEN COVE SPRINGS, FL 32043      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: ANTHONY J. GORIA

05/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GORIA, ANTHONY J  
Address: 1843 COMMODORE POINT DRIVE  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM ( ) Delete  
Name: HART, RICHARD J JR.  
Address: 4045 DOCTORS LAKE DRIVE  
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM ( ) Delete  
Name: WHITE, BRENT  
Address: 6043 WAR ADMIRAL ROAD  
City-St-Zip: MAXVILLE, FL 32234

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GORIA, ANTHONY J  
Address: 91 BRANSCOMB ROAD, SUITE 15  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM (X) Change ( ) Addition  
Name: HART, RICHARD J JR.  
Address: 91 BRANSCOMB ROAD, SUITE 15  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM (X) Change ( ) Addition  
Name: WHITE, BRENT  
Address: 91 BRANSCOMB ROAD, SUITE 15  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ANTHONY J. GORIA

MGRM

05/08/2008

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