

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035401

FILED
Mar 30, 2010
Secretary of State

Entity Name: TBD VENTURES, LLC

Current Principal Place of Business:

91 BRANSCOMB ROAD
SUITE 15
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2160 AUTUMN COVE CIRCLE
FLEMING ISLAND, FL 32003

Current Mailing Address:

91 BRANSCOMB ROAD
SUITE 15
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

2160 AUTUMN COVE CIRCLE
FLEMING ISLAND, FL 32003

FEI Number: 20-8771318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THE NICHOLS GROUP PA
1329 KINGSLEY AVE
D
ORANGE PARK, FL 32073 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: PAUL BUCCI CPA

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORIA, ANTHONY J
Address: 2160 AUTUMN COVE CIRCLE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM
Name: HART, RICHARD J JR.
Address: 2160 AUTUMN COVE CIRCLE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM
Name: WHITE, BRENT
Address: 2160 AUTUMN COVE CIRCLE
City-St-Zip: FLEMING ISLAND, FL 32003

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: ANTHONY J GORIA

MGRM

03/30/2010

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