2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059872

Entity Name: TLD PROPERTIES LLC

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14 CASTLE HARBOR ISLE DRIVE FORT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 14 CASTLE HARBOR ISLE DRIVE FORT LAUDERDALE, FL 33308 FEI Number: 26-0390051 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: CLARK-SMITH, LESLEY 14 CASTLE HARBOR ISLE DRIVE FORT LAUDERDALE, FL 33308 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:

City-St-Zip: Title:

Name:

Address:

MGRM () Delete

() Delete CLARK-SMITH, LESLEY

14 CASTLE HARBOR ISLE DRIVE

FORT LAUDERDALE, FL 33308

Name: CLARK, THOMAS D Address: 14 CASTLE HARBOR ISLE DRIVE City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete AKERS, DIANNA S Name: Address: 1932 NE 31ST AVE

MGRM

City-St-Zip: FORT LAUDERDALE, FL 33306 Title: () Change () Addition

() Change () Addition

Name: Address: City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

Title: Name:

Address:

City-St-Zip:

() Change () Addition

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: LESLEY CLARK-SMITH **MGRM** 01/23/2009