2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Nov 17, 2010
Secretary of State

DOCUMENT# L07000063733

Entity Name: TMD PROPERTIES, LLC

Current Principal Place of Business:

3707 W. CARMEN STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3707 W. CARMEN STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENDE, LEONARD JR.
3707 W. CARMEN STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ROSENDE, JOHN L
3707 W. CARMEN STREET
TAMPA, FL 33609 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: JOHN ROSENDE 11/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSENDE, JOHN L
Address: 3707 W. CARMEN STREET
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: CHRISTOPHER, ROSENDE R
Address: 3707 W. CARMEN ST.
City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: JOHN ROSENDE MGRM 11/17/2010

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