

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088761

FILED
Jan 04, 2008
Secretary of State

Entity Name: TDH CAPITAL GROUP, LLC

Current Principal Place of Business:

122 BERMUDA CIRCLE
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 338
MADISON, AL 35758 US

New Mailing Address:

FEI Number: 26-0812301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOURPRODUCTTEAM, INC.
122 BERMUDA CIRCLE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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: MICHAEL C. ZARI

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: A2Z INNOVATIONS, INC., .
Address: 104 STARGATE DRIVE
City-St-Zip: MADISON, AL 35758 US

Title: MGRM () Delete
Name: YOURPRODUCTTEAM, INC., .
Address: 122 BERMUDA CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM () Delete
Name: ANDERSON, BOBBY C
Address: 830 SYMPHONY ISLES BLVD.
City-St-Zip: APOLLO BEACH, FL 33572 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: A2Z INNOVATIONS, INC.

MGRM

01/04/2008

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