2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 10, 2008 8:00 am Secretary of State **DOCUMENT # L07000115357** 1. Entity Name TDL BUILDERS L.L.C. 03-10-2008 90334 023 ***143.75 Principal Place of Business Mailing Address 2226 WIDE REACH DRIVE P.O. BOX 9060 DUV---ORANGE PARK, FL 32003 FLEMING ISLAND, FL 32006 2. Principal Place of Business - No P.O. Box # 2226 WIDE REACH DR 3. Mailing Address P.O BOX 9060 Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For ORANGE PARK, FLORIDA <u>FLEMINGISLAND, FLORIDA</u> EIN - 35-2315641 Not Applicable Country U.SA \$5.00 Additional 5. Certificate of Status Desired 32003 32006 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE LUCA, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 2226 WIDE REACH DRIVE ORANGE PARK, FL 32003 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture typed or printed name of registered agent and title it applicable. (NOTE: Recestered Apent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE □ Delete TITLE ☐ Change ☐ Addition NAME DE LUCA, THOMAS J NAME STREET ADDRESS P.O. BOX 9060 STREET ADDRESS CITY-ST-ZIP FLEMING ISLAND, FL 32006 CITY-ST-ZIP TITLE ☐ Delete TTR F ☐ Change ☐ Addition DE LUCA, TONY P NAME P.O. BOX 9060 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLEMING ISLAND, FL 32006 CITY-ST-ZIE TITLE ☐ Delete IMF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 904 269-0674 THOMAS J DELUCA 3-I-00 SIGNATURE: IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone

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