

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116691

FILED
Aug 06, 2008
Secretary of State

Entity Name: TDB ENERGY HOLDINGS LLC

Current Principal Place of Business:

1903 S. WYKAGYL STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1903 S. WYKAGYL STREET
TAMPA, FL 33629

New Mailing Address:

5426 BAY CENTER DRIVE
SUITE 600
TAMPA, FL 33609

FEI Number: 26-1599169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FISHER, CHARLES H JR.
4950 W. KENNEDY BOULEVARD
SUITE 610
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BEST, THILO D
Address: 1903 S. WYKAGYL STREET
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

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: AMY FITZSIMMONS

MS

08/06/2008

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