

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116691

FILED
Mar 20, 2009
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:

5426 BAY CENTER DRIVE
SUITE 600
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-1599169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: THILO BEST

MR.

03/20/2009

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