

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118787

FILED
Apr 01, 2008
Secretary of State

Entity Name: T&D REALTY ENTERPRISES, LLC

Current Principal Place of Business:

3801 NW 49TH STREET
TAMARAC, FL 33309

New Principal Place of Business:

510 S. E. 9TH AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

3801 NW 49TH STREET
TAMARAC, FL 33309

New Mailing Address:

510 S. E. 9TH AVENUE
POMPANO BEACH, FL 33060

FEI Number: 26-2004659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RIST, DALE L
510 S. E. 9TH AVENUE
POMPANO BEACH, FL 33060 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: DALE L. RIST

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIST, DALE
Address: 3801 NW 49TH STREET
City-St-Zip: TAMARAC, FL 33309

Title: MGR () Delete
Name: RIST, THOMAS
Address: 3801 NW 49TH STREET
City-St-Zip: TAMARAC, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIST, DALE
Address: 510 S. E. 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR (X) Change () Addition
Name: RIST, THOMAS
Address: 510 S. E. 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: DALE L. RIST

MGR.

04/01/2008

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