

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119582

FILED
Apr 14, 2009
Secretary of State

Entity Name: TPD AND DDD, LLC

Current Principal Place of Business:

53 NORTH OLD KINGS ROAD
SUITE A
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

53 NORTH OLD KINGS ROAD
SUITE A
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 83-0500800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'AVY, TIMOTHY P
53 OLD KINGS ROAD
SUITE A
ORMOND BEACH, FL 32174 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: MGR () Delete
Name: D'AVY, TIMOTHY P
Address: 53 NORTH OLD KINGS ROAD SUITE A
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR () Delete
Name: D'AVY, DIANA D
Address: 53 NORTH OLD KINGS ROAD SUITE A
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'AVY, TIMOTHY P
Address: 53 NORTH OLD KINGS ROAD SUITE A
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM (X) Change () Addition
Name: D'AVY, DIANA D
Address: 53 NORTH OLD KINGS ROAD SUITE A
City-St-Zip: ORMOND BEACH, FL 32174 US

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: TNOTHY P. D'AVY

MGRM

04/14/2009

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