

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123926

FILED
Feb 28, 2008
Secretary of State

Entity Name: TD SOLUTIONS GROUP, LLC

Current Principal Place of Business:

6140 JASMINE VINE DRIVE
PORT ORANGE, FL 32128 US

New Principal Place of Business:

1500 BEVILLE RD.
SUITE 606-372
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

6140 JASMINE VINE DRIVE
PORT ORANGE, FL 32128 US

New Mailing Address:

1500 BEVILLE RD.
SUITE 606-372
DAYTONA BEACH, FL 32114 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENRY, TONI
4258 MAYFAIR LANE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

QUACKENBUSH, DEBORAH
1500 BEVILLE RD.
SUITE 606-372
DAYTONA BEACH, FL 32114 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: DEBORAH QUACKENBUSH

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUACKENBUSH, DEBORAH
Address: 6140 JASMINE VINE DRIVE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM () Delete
Name: HENRY, TONI
Address: 4258 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUACKENBUSH, DEBORAH
Address: 1500 BEVILLE RD, SUITE 606-372
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM (X) Change () Addition
Name: HENRY, TONI
Address: 1500 BEVILLE RD. SUITE 606-372
City-St-Zip: PORT ORANGE, FL 32114 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: DEBORAH QUACKENBUSH

MGRM

02/28/2008

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