

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102033

Entity Name: TDCJ LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

14909 HUNTCLIFF PARK WAY
ORLANDO, FL 32824 US

New Principal Place of Business:

199 OSPREY LAKES CIRCLE
CHULUOTA, FL 32766 US

Current Mailing Address:

14909 HUNTCLIFF PARK WAY
ORLANDO, FL 32824 US

New Mailing Address:

199 OSPREY LAKES CIRCLE
CHULUOTA, FL 32766 US

FEI Number: 26-3715241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MADAI S
14909 HUNTCLIFF PARKWAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

JONES, MADAI S
199 OSPREY LAKES CIRCLE
CHULUOTA, FL 32766 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, MADAI S
Address: 14909 HUNTCLIFF PARKWAY
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, MADAI S
Address: 199 OSPREY LAKES CIRCLE
City-St-Zip: CHULUOTA, FL 32766 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: MADAI SIERRA JONES

MGRM

04/29/2009

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