

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107462

FILED
Jun 26, 2009
Secretary of State

Entity Name: TDH 800, LLC

Current Principal Place of Business:

5420 NE 33RD AVENUE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

5420 NE 33RD AVENUE
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

5420 NE 33RD AVENUE
FT. LAUDERDALE, FL 33308

New Mailing Address:

5420 NE 33RD AVENUE
FT. LAUDERDALE, FL 33308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 S ANDREWS AVE.
STE. 600
FT. LAUDERDALE, FL 33301 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: HORMEL, THOMAS D TRUSTEE
Address: 5420 NE 33 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 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: THOMAS D. HORMEL, TRUSTEE

MGRM

06/26/2009

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