

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113899

FILED
Feb 04, 2009
Secretary of State

Entity Name: TDC MECHANICAL & FABRICATION, L.L.C.

Current Principal Place of Business:

776 BENNETT DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

776 BENNETT DRIVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-3866691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROY A
776 BENNETT DRIVE
LONGWOOD, FL 32765 US

Name and Address of New Registered Agent:

JOHNSON, ROY A
776 BENNETT DRIVE
LONGWOOD, FL 32750 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: ROY A JOHNSON

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CFO () Change (X) Addition
Name: RUGGIERO, ROBERT V
Address: 766 BENNETT DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: ROBERT V RUGGIERO

CFO

02/04/2009

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