

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051737

Entity Name: TDK PROPERTIES LLC

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

5660 MICHLAR DRIVE
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

5660 MICHLAR DRIVE
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 27-0263077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GART, DAVID A ESQ
525 OKEECHOBEE BLVD. STE 1100
WEST PALM BEACH, FL 33401 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
Name: POJE, DANIEL MR
Address: 5660 MICHLAR DRIVE
City-St-Zip: LAKEWORTH, FL 33449 US

Title: MGR
Name: CLANCY, TIMOTHY MR
Address: 1121 BELLAIRE DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487 US

I hereby 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: DANIEL POJE

MGRM

01/23/2010

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