2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089337

Entity Name: TMD INVESTMENT MANAGEMENT, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6809 NW 48TH LANE GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

6809 NW 48TH LANE GAINESVILLE, FL 32653

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORNTO, L.A. JR, ESQ 444 SEABREEZE BLVD. SUITE 200 DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DARABI, FRANK A

Address: 4140 NW 37TH PLACE SUITE A City-St-Zip: GAINESVILLE, FL 32653

Title: MGR

Name: DARABI, TARANEH M Address: 4140 NW 37TH PLACE SUITE A City-St-Zip: GAINESVILLE, FL 32653

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 Statues.

SIGNATURE: FRANK DARABI MR 04/25/2011