

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118241

Entity Name: TDM GROUP, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

8534 EOLA CT.
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

8534 EOLA CT.
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-3954449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, DONALD
8534 EOLA CT.
MELBOURNE, FL 32940 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: JENNINGS, DONALD L
Address: 8534 EOLA CT.
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: HUTCHINSON, ROBERT L IV
Address: 6550 N WICKHAM ROAD #4
City-St-Zip: MELBOURNE, FL 32940

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: DONALD L JENNINGS

MGRM

02/16/2011

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