2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050817

Entity Name: TMD COMPANIES, LLC

FILED May 01, 2012 Secretary of State

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

3707 W CARMEN ST 1607 N 22ND ST

TAMPA, FL 33609 US TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

3707 W CARMEN ST P O BOX 10067

TAMPA, FL 33609 US TAMPA, FL 33679 US

FEI Number: 54-2062755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RINGHOFF, LAYLA P

3707 W CARMEN ST

TAMPA, FL 33609 US

KJP CONSULTING, INC.
3834 W HUMPHREY STREET
TAMPA, FL 33614 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: KRISTEN J STARK 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSENDE, JOHN L Address: 2812 SANDERS DR City-St-Zip: TAMPA, FL 33612 US

Title: MGRM

Name: ROSENDE, CHRISTOPHER R Address: 9600 TREASURE LANE City-St-Zip: TAMPA, FL 33702 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 Statues.

SIGNATURE: JOHN ROSENDE MGRM 05/01/2012