2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000689

Current Principal Place of Business:

Entity Name: THOMAS D. DONALD CO., LLC

FILED Mar 19, 2008 Secretary of State

New Principal Place of Business:

-	-	
1117 SNYDER RD.		
WEST LAWN, PA 196091100		
11201 2/1111, 177 130031100		

Current Mailing Address: New Mailing Address:

1117 SNYDER RD. WEST LAWN, PA 196091100

FEI Number: 23-3073753 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, STE. 4 WESTON, FL 33331 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DONALD, THOMAS D
 Name:

 Address:
 31011 STONE ARCH AVE
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:

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: THOMAS D. DONALD MGMR 03/19/2008