

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90193 048 ****50.00

DOCUMENT # M03000002086

1. Entity Name

TD INDUSTRIES MANAGEMENT, LLC



Principal Place of Business
**13850 DIPLOMAT DRIVE
DALLAS TX 75234**

Mailing Address
**13850 DIPLOMAT DRIVE
DALLAS TX 75234**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E083 (10/05)

4. FEI Number

75-2943693

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

TDIndustries, Ltd.

By: TDIndustries Management, LLC

its general partner

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity hereby certifies the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

BY: [Signature] MANAGING DIRECTOR 1-26-06

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State.

Due By May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE **COBD** ☐ Delete
NAME **LOWE, JACK JR**
STREET ADDRESS **13850 DIPLOMAT**
CITY-ST-ZIP **DALLAS TX 75234**

TITLE **SD** ☐ Delete
NAME **FITZPATRICK, MICHAEL J**
STREET ADDRESS **13850 DIPLOMAT**
CITY-ST-ZIP **DALLAS TX 75234**

TITLE **D** ☐ Delete
NAME **FERGUSON, JOHN R**
STREET ADDRESS **13850 DIPLOMAT**
CITY-ST-ZIP **DALLAS TX 75234**

TITLE **D** ☐ Delete
NAME **HOUSTON, LOUIS B JR**
STREET ADDRESS **13850 DIPLOMAT**
CITY-ST-ZIP **DALLAS TX 75234**

TITLE **D** ☐ Delete
NAME **CLAY, STEVEN H**
STREET ADDRESS **13850 DIPLOMAT**
CITY-ST-ZIP **DALLAS TX 75234**

TITLE **D** ☐ Delete
NAME **REEVE, EDMUND A**
STREET ADDRESS **13850 DIPLOMAT**
CITY-ST-ZIP **DALLAS TX 75234**

10. ADDITIONS/CHANGES

TITLE **Chief Executive Officer** ☐ Change ☐ Addition
NAME **Harold MacDowell**
STREET ADDRESS **13850 Diplomat Dr**
CITY-ST-ZIP **Dallas, TX 75234**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information furnished is true and accurate and that my 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 appointed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

BY: [Signature] MANAGING DIRECTOR

1-26-06