

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002086

FILED  
Mar 09, 2007  
Secretary of State

Entity Name: TD INDUSTRIES MANAGEMENT, LLC

**Current Principal Place of Business:**

13850 DIPLOMAT DRIVE  
DALLAS, TX 75234

**New Principal Place of Business:**

**Current Mailing Address:**

13850 DIPLOMAT DRIVE  
DALLAS, TX 75234

**New Mailing Address:**

FEI Number: 75-2943693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: COBD ( ) Delete  
Name: LOWE, JACK JR  
Address: 13850 DIPLOMAT  
City-St-Zip: DALLAS, TX 75234

Title: SD ( ) Delete  
Name: FITZPATRICK, MICHAEL J  
Address: 13850 DIPLOMAT  
City-St-Zip: DALLAS, TX 75234

Title: D ( ) Delete  
Name: FERGUSON, JOHN R  
Address: 13850 DIPLOMAT  
City-St-Zip: DALLAS, TX 75234

Title: D (X) Delete  
Name: HOUSTON, LOUIS B JR  
Address: 13850 DIPLOMAT  
City-St-Zip: DALLAS, TX 75234

Title: D (X) Delete  
Name: CLAY, STEVEN H  
Address: 13850 DIPLOMAT  
City-St-Zip: DALLAS, TX 75234

Title: D (X) Delete  
Name: REEVE, EDMUND A  
Address: 13850 DIPLOMAT  
City-St-Zip: DALLAS, TX 75234

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MM (X) Change ( ) Addition  
Name: FITZPATRICK, MICHAEL J  
Address: 13850 DIPLOMAT  
City-St-Zip: DALLAS, TX 75234

Title: CEO (X) Change ( ) Addition  
Name: MACDOWELL, HAROLD F  
Address: 13850 DIPLOMAT  
City-St-Zip: DALLAS, TX 75234

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J FITZPATRICK

MM

03/09/2007

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