

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004315

Entity Name: TAD REAL ESTATE, LLC

Current Principal Place of Business:

51785 WESTPORT COURT
GRANGER, IN 46530

Current Mailing Address:

51785 WESTPORT COURT
GRANGER, IN 46530

FEI Number: 81-0644104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGRM
Name DOWNEY, THOMAS
Address 51785 WESTPART COURT
City-State-Zip: GRANGER IN 46530

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS DOWNEY

SOLE MEMBER

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date