## 2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008617

Entity Name: TBDG ACQUISITION LLC

Current Principal Place of Business:

3225 SOUTH MACDILL AVENUE, SUITE 129-#101

TAMPA, FL 33629-8171

**Current Mailing Address:** 

P.O. BOX 2007

OLDSMAR, FL 34677 US

FEI Number: 46-4876829 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODWIN, JAMES W 201 N. FRANKLIN STREET SUITE 2000 TAMPA, FL 33602 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: JAMES W. GOODWIN 03/30/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title P, T Title EXECUTIVE VP, S

Name THAYER, STELLA Name FERGUSON, HOWELL

Address 3225 SOUTH MACDILL AVENUE, Address 3225 SOUTH MACDILL AVENUE,

SUITE 129-#101 SUITE 129-#101

City-State-Zip: TAMPA FL 33629-8171 City-State-Zip: TAMPA FL 33629-8171

TitleVP/GMTitleVP OF FINANCENameBERUBE, PETERNameGELYON, GREG

Address 3225 SOUTH MACDILL AVENUE, Address 3225 SOUTH MACDILL AVENUE,

SUITE 129-#101 SUITE 129-#101

City-State-Zip: TAMPA FL 33629-8171 City-State-Zip: TAMPA FL 33629-8171

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STELLA THAYER PRESIDENT 03/30/2020

FILED Mar 30, 2020

**Secretary of State** 

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