

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030449

FILED
Jan 07, 2008
Secretary of State

Entity Name: TLB, LLC

Current Principal Place of Business:

1397 CHARM ROAD
ALFORD, FL 32420

New Principal Place of Business:

Current Mailing Address:

1397 CHARM ROAD
ALFORD, FL 32420

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, JOHN E ESQ.
100 WALLACE AVENUE, SUITE 240
SARASOTA, FL 34237 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: MGR () Delete
Name: BANNING, TERRY LEE
Address: 1397 CHARM RD.
City-St-Zip: ALFORD, FL 32420

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TERRY LEE BANNING MGR 01/07/2008

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