

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030781

FILED
Apr 28, 2008
Secretary of State

Entity Name: T-N-T WINDOW TINTING, LLC

Current Principal Place of Business:

38033 NORTH AVE.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

6216 FORT KING ROAD
ZEPHYRHILLS, FL 33541

Current Mailing Address:

4909 ALLEN ROAD
ZEPHYRHILLS, FL 33541

New Mailing Address:

38743 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540

FEI Number: 20-4551187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCTG. & BUSINESS CONSULTANTS
4909 ALLEN ROAD
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCTG. & BUSINESS CONSULTANTS
38743 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540 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: AMY T. BARBER

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TALLMAN, RICKY
Address: 4909 ALLEN ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TALLMAN, RICKY
Address: 38743 OTIS ALLEN ROAD
City-St-Zip: ZEPHYRHILLS, FL 33540

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: RICKY TALLMAN

MGRM

04/28/2008

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