2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010955

Entity Name: TNT CONSTRUCTION, L.L.C.

FILED Jan 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

828 NOCTURNE DR. CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

PO BOX 622622 PO BOX 622622

OVIEDO, FL 327622622 OVIEDO, FL 327622622 US

FEI Number: 59-3734505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOLOMON, BOBBY III 828 NOCTURNE DR. CHULUOTA, FL 32766 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, GEORGE T III
 Name:

 Address:
 1378 BRIDLE BROOK DR.
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOLOMON, CHÉRYL
 Name:

 Address:
 101 SHADY OAK LANE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHERYL SOLOMON MGRM 01/11/2004