2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012309

Entity Name: TNT CAPITAL GROUP, LLC

FILED Jan 08, 2007 Secretary of State

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

5150 N. TAMIAMI TRAIL 6561 TAYLOR ROAD SUITE 304 #2

NAPLES, FL 34103 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5150 N. TAMIAMI TRAIL 6561 TAYLOR ROAD SUITE 304 #2

NAPLES, FL 34103 NAPLES, FL 34109

FEI Number: 59-3736227 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:

WAJNERT, THOMAS C
5150 N. TAMIAMI TRAIL
6561 TAYLOR ROAD
SUITE 304
NAPLES, FL 34103 US

WAJNERT, THOMAS C
6561 TAYLOR ROAD
#2
NAPLES, FL 34109 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: THOMAS C WAJNERT 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WAJNERT, THOMAS C
 Name:
 WAJNERT, THOMAS C

 Address:
 5150 N. TAMIAMI TRAIL, STE 304
 Address:
 6561 TAYLOR ROAD #2

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS C WAJNERT MGR 01/08/2007