2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000015147

Entity Name: TBA INVESTMENTS, L.L.C.

FILED Aug 15, 2005 Secretary of State

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

10500 WINE PALM ROAD FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

10500 WINE PALM ROAD FT. MYERS, FL 33912

FEI Number: 65-1137095 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:

PFLUGNER, J. GEOFFREY 2033 MAIN ST., STE. 600 SARASOTA, FL 33912 U

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: ADDITIONS/CHANGES:

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

 Name:
 BUTTACAVOLI, JOSEPH A
 Name:

 Address:
 10500 WINE PALM ROAD
 Address:

 City-St-Zip:
 FT. MYERS, FL 33912
 City-St-Zip:

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

 Name:
 POWERS, KEITH T
 Name:

 Address:
 10500 WINE PALM ROAD
 Address:

 City-St-Zip:
 FT. MYERS, FL 33912
 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: JOSEPH A BUTTACAVOLI MGR 08/15/2005