2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012961

Entity Name: T. N. C. INVESTMENTS OF NORTH FLORIDA, L.L.C.

FILED Apr 29, 2005 Secretary of State

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

161 JOHNSON LANE 511 SOUTH HIGHWAY 71 WEWAHITCHKA, FL 32465 WEWAHITCHKA, FL 32465

Current Mailing Address: New Mailing Address:

161 JOHNSON LANE 511 SOUTH HIGHWAY 71 WEWAHITCHKA, FL 32465 WEWAHITCHKA, FL 32465

FEI Number: 16-1682269 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:

PITTS, BEVERLY S
161 JOHNSON LANE
WEWAHITCHKA, FL 32465 US
PITTS, BEVERLY S
511 SOUTH HIGHWAY 71
WEWAHITCHKA, FL 32465 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: 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 HOUSE, CHARLES F
 Name:

 Address:
 286 BETTY RAE DRIVE
 Address:

 City-St-Zip:
 WEWAHITCHKA, FL 32465
 City-St-Zip:

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

Name: MUINA, JESUS A Name: MUINA, JESUS A
Address: 161 JOHNSON LANE Address: 511 SOUTH HIGHWAY 71

Address: 161 JOHNSON LANE Address: 511 SOUTH FIGHWAY 71
City-St-Zip: WEWAHITCHKA, FL 32465 City-St-Zip: WEWAHITCHKA, FL 32465

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: JESUS A. MUINA MGRM 04/29/2005