

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000037922

FILED
Sep 10, 2008
Secretary of State

Entity Name: T AND T SERVICES LTD. CO.

Current Principal Place of Business:

105 NW 5TH AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

401 E. LAS OLAS BLVD. #130-103
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

401 E. LAS OLAS BLVD.
SUITE # 130-103
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 E. LAS OLAS BLVD. #130-103
FORT LAUDERDALE, FL 33311 US

FEI Number: 20-0291066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURITICA, DEBRA
105 NW 5TH AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GELSOMINO, THOMAS
401 E. LAS OLAS BLVD.
130-103
FT. LAUDERDALE, FL 33301 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 GELSOMINO

09/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNR () Delete
Name: BURITICA, DEBRA
Address: 105 NW 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: OWNR (X) Delete
Name: GELSOMINO, THOMAS
Address: 401 E. LAS OLAS BLVD. SUITE #130-103
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: OWNR (X) Change () Addition
Name: GELSOMINO, THOMAS
Address: 401 E. LAS OLAS BLVD. #130-103
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS GELSOMINO

OWNR

09/10/2008

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