2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047359

Entity Name: TFB INVESTMENTS LLC

FILED Mar 12, 2005 Secretary of State

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

3170 N FEDERAL HIGHWAY 4010 MURANO BAY DRIVE #103-C BOYNTON BEACH, FL 33435

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3170 N FEDERAL HIGHWAY #103-C

LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1283212 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:

DICRESCENZO, ANGELA D 3170 N FEDERAL HIGHWAY 103-C

LIGHTHOUSE POINT, FL 33064 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:
 DICRESCENZO, ANGELA D
 Name:

 Address:
 3711 NE 27TH AVENUE
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 City-St-Zip:

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

 Name:
 DICRESCENZO, RONALD
 Name:

 Address:
 3711 NE 27TH AVENUE
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 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: ANGELA DICRESCENZO MGRM 03/12/2005