

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065875

Entity Name: TNT GROUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

53 ALBATROSS CT
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

53 ALBATROSS CT
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1587077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLAR, ROBERT L CPA
56 SPIRES LANE
SUITE 14A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

FLOWERS, GEORGE T
53 ALBATROSS COURT
SANTA ROSA BEACH, FL 32459 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: GEORGE T. FLOWERS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLOWERS, TAML L
Address: 53 ALBATROSS CT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: FLOWERS, GEORGE T
Address: 53 ALBATROSS CT
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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: GEORGE T. FLOWERS

MGRM

04/30/2010

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