

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076483

FILED
Jan 10, 2005
Secretary of State

Entity Name: TZB INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

2350 CHESHIRE LANE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2350 CHESHIRE LANE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-1780379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106TH AVENUE N.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: TRIBUIANI, ALPHONSE
Address: 2350 CHESHIRE LANE
City-St-Zip: NAPLES, FL 34109 US

Title: MGMR () Delete
Name: ZAFAR, DARYOUSH
Address: 6010 DREXEL LANE # 1116
City-St-Zip: FT. MYERS, FL 33919

Title: MGMR () Delete
Name: BARBOUNIS, CONSTANCE
Address: 21340 LANCASTER RUN # 1322
City-St-Zip: FT. MYERS, FL 33928

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ZAFAR, DARYOUSH
Address: 6010 DREXEL LANE # 1116
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM (X) Change () Addition
Name: BARBOUNIS, CONSTANCE
Address: 21340 LANCASTER RUN # 1322
City-St-Zip: FT. MYERS, FL 33928

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: ALPHONSE TRIBUIANI

MGRM

01/10/2005

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