

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076483

FILED
May 17, 2007
Secretary of State

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

Current Principal Place of Business:

14005 LAVANTE COURT
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

14005 LAVANTE COURT
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-1780379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110 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/MANAGERS:

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

Title: MGRM () Delete
Name: ZAFAR, DARYOUSH
Address: 14005 LAVANTE COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: MGRM (X) Change () Addition
Name: BARBOUNIS, CONSTANCE
Address: 8741 HIDEAWAY HARBOR COURT
City-St-Zip: NAPLES, FL 34120

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: ALPHONSE TRIBUIANI

MGRM

05/17/2007

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