

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 10, 2010
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 (X)**

Name and Address of Current Registered Agent:

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

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

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

Title: MGRM
Name: BARBOUNIS, CONSTANCE
Address: 8741 HIDEAWAY HARBOR COURT
City-St-Zip: NAPLES, FL 34120

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: DARYOUSH ZAFAR

MGRM

03/10/2010

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