2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076483

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

FILED Mar 14, 2011 Secretary of State

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

14005 LAVANTE COURT

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

14005 LAVANTE COURT

BONITA SPRINGS, FL 34135 US

FEI Number: 20-1780379 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:

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

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 Statues.

SIGNATURE: DARYOUSH ZAFAR MGRM 03/14/2011