

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005250

Entity Name: TFT HOLDINGS, LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

2514 HOLLYWOOD BOULEVARD
STE 518
HOLLYWOOD, FL 33020

New Principal Place of Business:

3010 WILLOW LANE
HOLLYWOOD, FL 33021

Current Mailing Address:

2514 HOLLYWOOD BOULEVARD
STE 518
HOLLYWOOD, FL 33020

New Mailing Address:

3010 WILLOW LANE
HOLLYWOOD, FL 33020

FEI Number: 20-2193041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINN, DAVID M CPA
2514 HOLLYWOOD BOULEVARD
STE 518
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ZINN, DAVID M CPA
3010 WILLOW LANE
HOLLYWOOD, FL 33021 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:

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZINN, SHERRY
Address: 2514 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: RICH, TRICIA
Address: 2514 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZINN, SHERRY
Address: 3010 WILLOW LANE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition
Name: RICH, TRICIA
Address: 3010 WILLOW LANE
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERRY ZINN

MGR

02/14/2006

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