

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010252

Entity Name: 112TT, LLC

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

18501 MURDOCK CIRCLE
SUITE 101
PORT CHARLOTTE, FL 339481088

New Principal Place of Business:

Current Mailing Address:

C/O BURKHARD CORPORATION
175 PORTLAND STREET
BOSTON, MA 02114

New Mailing Address:

C/O BURKHARD CORPORATION
9 RIVERSIDE ROAD
WESTON, MA 02493

FEI Number: 20-2495113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P ESQ.
18501 MURDOCK CIRCLE
SUITE 101
PORT CHARLOTTE, FL 339481088 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: MGR () Delete
Name: WISE, JOHN B
Address: 175 PORTLAND STREET
City-St-Zip: BOSTON, MA 02114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WISE, JOHN B
Address: 9 RIVERSIDE ROAD
City-St-Zip: WESTON, MA 02493

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: JOHN B WISE

MGR

04/06/2007

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