

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022715

Entity Name: LT INVESTMENT HOLDINGS, LLC

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

531 N. OCEAN BLVD
1607
POMPANO BEACH, FL 33062

New Principal Place of Business:

3973 BEACON RIDGE WAY
CLERMONT, FL 34711

Current Mailing Address:

531 N. OCEAN BLVD
1607
POMPANO BEACH, FL 33062

New Mailing Address:

3973 BEACON RIDGE WAY
CLERMONT, FL 34711

FEI Number: 20-3582173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CARRILLO, LUIS D
531 N OCEAN BLVD
1607
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CARRILLO, LUIS D
3973 BEACON RIDGE WAY
CLERMONT, FL 34711 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: LUIS D. CARRILLO

05/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: CARRILLO, LUIS D
Address: 531 N. OCEAN BLVD, SUITE 1607
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: CEO () Delete
Name: CARRILLO, TRACEY E
Address: 531 N. OCEAN BLVD, SUITE 1607
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CARRILLO, LUIS D
Address: 3973 BEACON RIDGE WAY
City-St-Zip: CLERMONT, FL 34711 US

Title: CEO (X) Change () Addition
Name: CARRILLO, TRACEY E
Address: 3973 BEACON RIDGE WAY
City-St-Zip: CLERMONT, FL 34711 US

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: LUIS D. CARRILLO

CEO

05/08/2006

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