

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053216

Entity Name: TBM INVESTMENTS LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1765 ROYAL PALM BLVD. #204
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11765 ROYAL PALM BLVD. #204
CORAL SPRINGS, FL 33065

Current Mailing Address:

1765 ROYAL PALM BLVD. #204
CORAL SPRINGS, FL 33065

New Mailing Address:

11765 ROYAL PALM BLVD. #204
CORAL SPRINGS, FL 33065

FEI Number: 25-1917937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, TODD D
1765 ROYAL PALM BLVD. #204
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LARSON, TODD D
11765 ROYAL PALM BLVD. #204
CORAL SPRINGS, FL 33065 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:

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LARSON, TODD D
Address: 1765 ROYAL PALM BLVD. #204
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: MARUSAK, KIMBERLY
Address: 7212 WAREHAM DR.
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARSON, TODD D
Address: 11765 ROYAL PALM BLVD. #204
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change () Addition
Name: JULIEN, WILLIAM
Address: 621 NW 53RD ST SUITE 390
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify 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: TODD D. LARSON

MGRM

01/22/2008

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