


**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED

07 DEC 18 PM 1:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

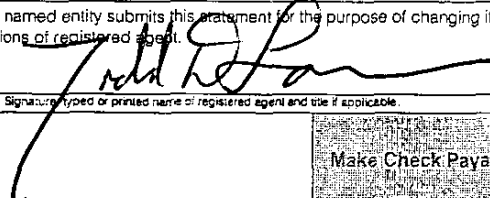
DOCUMENT # 205000053216	
1. Entity Name TBY INVESTMENTS LLC	

DO NOT WRITE IN THIS SPACE

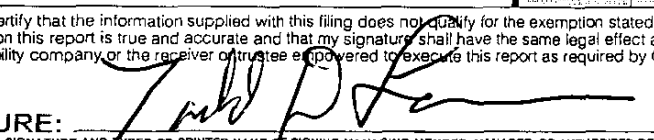
2. Principal Place of Business 1765 ROYAL PALM BLVD		3. Mailing Address SAME	
Suite, Apt. #, etc. 204		Suite, Apt. #, etc.	
City & State CORAL SPRINGS FL		City & State	
Zip 33065	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
	5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		
	7. Name and Address of Current Registered Agent		
	Name LARSON D. TODD		
Street Address (P.O. Box Number is Not Acceptable) 1765 ROYAL PALM BLVD #204			
City CORAL SPRINGS			FL Zip Code 33065

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	DATE 12/5/07
FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1	

9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR LARSON D. TODD 1765 ROYAL PALM BLVD #204 CORAL SPRINGS FL 33065	TITLE NAME STREET ADDRESS CITY - ST - ZIP	100113268721 12/19/07--01014--005 **100.00
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	06, 07

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 60B, Florida Statutes.	
SIGNATURE: 	Date 12/5/07

CRZE083B (12/02)

**TBM INVESTMENTS, LLC
1765 ROYAL PALM BLVD SUITE 204
CORAL SPRINGS FL 33065**

December 5, 2007

Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

REF: DOCUMENT#:L05000053216
ANNUAL REPORT 2006 & 2007

Dear Sir or Madam:

Please be advised that the above-mentioned corporation annual report was never received for timely submission.

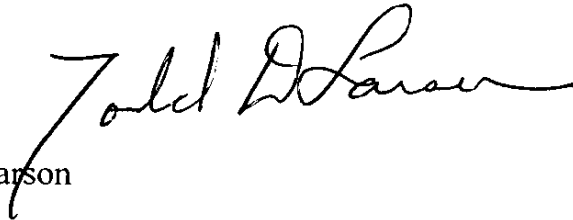
Therefore, we are requesting that the delinquent fees be waived and that the corporation is allowed to submit a second annual report with the corresponding fee of \$ 50.00

Please advise.

Your cooperation is appreciated.

Sincerely,

Todd D. Larson

A handwritten signature in black ink, appearing to read "Todd D. Larson", is written over the printed name.