2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080089

FILED Jan 16, 2009 Secretary of State

Entity Name: TNT INVESTMENT GROUP OF CENTRAL FLORIDA, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 4100 MASTERPIECE RD LAKE WALES, FL 33898 **Current Mailing Address: New Mailing Address:** 4100 MASTERPIECE RD LAKE WALES, FL 33898 FEI Number: 20-3400684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NGUYEN, TOM 4100 MASTERPIECE RD LAKE WALES, FL 33898 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

NGUYEN, TOM Name: Name: Address: 4100 MASTERPIECE RD Address: City-St-Zip: LAKE WALES, FL 33898 City-St-Zip:

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: TOM NGUYEN **MGRM** 01/16/2009