

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087940

FILED
Jan 03, 2006
Secretary of State

Entity Name: T & R FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

277 PARK AVE. 42ND FLOOR
NEW YORK, NY 10172

New Principal Place of Business:

% DONALD H. LAYTON
885 PARK AVE.
NEW YORK, NY 10021

Current Mailing Address:

% DONALD H. LAYTON
885 PARK AVE.
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 20-3445048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, J. KIRBY
1300 RIVERPLACE BLVD.
SUITE 1500
JACKSONVILLE, FL 32207 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: LAYTON, DONALD H PRES
Address: 885 PARK AVENUE
City-St-Zip: NEW YORK, NY 10021 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: DONALD H. LAYTON

PRES

01/03/2006

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