

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095499

FILED
Apr 30, 2007
Secretary of State

Entity Name: T&M INVESTMENT GROUP OF FLORIDA LLC

Current Principal Place of Business:

3837 COMMERCE PARKWAY
HOLLYWOOD, FL 33025 US

New Principal Place of Business:

3837 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

Current Mailing Address:

3837 COMMERCE PARKWAY
HOLLYWOOD, FL 33025 US

New Mailing Address:

3837 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

FEI Number: 42-1699806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGBRE, TRACY
3837 COMMERCE PARKWAY
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

SEGBRE, TRACY
3837 COMMERCE PARKWAY
MIRAMAR, FL 33027 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEGBRE, TRACY
Address: 3837 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TRACY SEGBRE

MGR

04/30/2007

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