2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020121

Entity Name: TF PINES OFFICE LLC

FILED Apr 27, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

51 CAYUGA ROAD

SEA RANCH LAKES, FL 33308

Current Mailing Address: New Mailing Address:

51 CAYUGA ROAD

SEA RANCH LAKES, FL 33308

FEI Number: 20-4380950 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:

SCHECTER, MARK S 100 N.E. 3RD AVE., SUITE 620 FT. LAUDERDALE, FL 33301 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:

 Title:
 MGRM () Delete
 Title:

 Name:
 LABONTE, JAMES M
 Name:

 Address:
 51 CAYUGA ROAD
 Address:

Address: 51 CAYUGA ROAD Address:
City-St-Zip: SEA RANCH LAKES, FL 33308 City-St-Zip:

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

 Name:
 TF PROPERTIES I LLC,
 Name:

 Address:
 21 N.W. 5TH STREET
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 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: JAMES M LABONTE MGR 04/27/2008