

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# L06000033225

Entity Name: T & B PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

444 BRENTWOOD AVENUE
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

444 BRENTWOOD AVENUE
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 20-4594247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM
13710 U.S. HIGHWAY 441
SUITE 100
LADY LAKE, FL 32159 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: MGRM () Delete
Name: BERNE, DIANE J
Address: 444 BRENTWOOD
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM () Delete
Name: TAYLOR, JEFFREY G
Address: 320 OLD HICKORY BLVD, UNIT 3005
City-St-Zip: NASHVILLE, TN 37221

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE J. BERNE

MGRM

05/01/2008

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