

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033225

FILED
Jan 21, 2009
Secretary of State

Entity Name: T & B PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

444 BRENTWOOD AVE.
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

444 BRENTWOOD AVE.
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 20-4594247 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()

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

01/21/2009

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