

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043755

FILED
Apr 05, 2007
Secretary of State

Entity Name: T & T PINE LLC

Current Principal Place of Business:

1804 PINE STREET
MELBOURNE BEACH, FL 32901

New Principal Place of Business:

Current Mailing Address:

9658 EAGLE POINT LANE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-4538613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRECKENGOST, TUOI
9658 EAGLE POINT LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SCHRECKENGOST, TUOI MGR
9658 EAGLE POINT LANE
LAKE WORTH, FL 33467 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: TUOI SCHRECKENGOST

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHRECKENGOST, TUOI
Address: 9658 EAGLE POINT LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: NGUYEN, TAN M
Address: 4203 RUTGERS LANE
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR () Delete
Name: NGUYEN, TAM M
Address: 2130 SHADOW RIDGE WAY
City-St-Zip: SAN JOSE, CA 95138

Title: MGR () Delete
Name: NGUYEN, THANH-THU
Address: 3507 PARKSHIRE DRIVE
City-St-Zip: PEARLAND, TX 77584

Title: MGR () Delete
Name: REGENT, THY N
Address: 3507 PARKSHIRE DRIVE
City-St-Zip: PEARLAND, TX 77584

Title: MGR () Delete
Name: HTPY VENTURES LLC,
Address: 9658 EAGLE POINT LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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 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: TUOI SCHRECKENGOST

MGR

04/05/2007

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