

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043755

FILED
Apr 28, 2008
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 MGR
9658 EAGLE POINT LANE
LAKE WORTH, FL 33467 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: 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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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: TUOI SCHRECKENGOST

MGR

04/28/2008

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