

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064640

Entity Name: TTB GROUP, L.L.C.

FILED
Jun 22, 2007
Secretary of State

Current Principal Place of Business:

5221 NE 27TH AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

5221 NE 27TH AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-5106968 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:

Name and Address of New Registered Agent:

BUDASZ, THOMAS T
5221 NE 27TH AVE.
LIGHTHOUSE POINT, FL 33064 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:

Title: MGRM () Delete
Name: PHELPS, JOSEPH G
Address: 1 N. LA SALLE ST. STE. 3400
City-St-Zip: CHICAGO, IL 60602

Title: MGRM () Delete
Name: BUDASZ, THOMAS T
Address: 5221 NE 27TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: THOMAS T. BUDASZ

MR.

06/22/2007

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