

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101607

FILED
Apr 23, 2008
Secretary of State

Entity Name: TNT PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1801 INDIAN RD, SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1801 INDIAN RD, SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-8662755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PHILIP G
500 S AUSTRALIAN AVE #633
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THOMPSON, PHILIP G
1801 INDIAN ROAD, SUITE 100
WEST PALM BEACH, FL 33409 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, PHILIP G
Address: 500 S AUSTRALIAN AVE #633
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: THOMAS, CHARLES D
Address: 500 S AUSTRALIAN AVE #633
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, PHILIP G
Address: 1801 INDIAN ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change () Addition
Name: THOMAS, CHARLES D
Address: 1801 INDIAN ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33408

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: CHARLES D. THOMAS

MGMR

04/23/2008

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