2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L07000020160

Entity Name: TLB INVESTORS, LLC

Current Principal Place of Business:

9261 SW 148 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9261 SW 148 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHULZ, MYRLE J
9261 SW 148 STREET
MIAMI, FL 33176 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:	SMITH, II, WALTER R	
Address:	11221 SW 136 STREET	
City-St-Zip:	MIAMI, FL 33176	
Title:	MGRM	( ) Delete
Name:	SMITH, MARIA I	
Address:	11221 SW 136 STREET	
City-St-Zip:	MIAMI, FL 33176	
Title:	MGRM	( ) Delete
Name:	SCHULZ, MYRLE J	
Address:	9261 SW 148 STREET	
City-St-Zip:	MIAMI, FL 33176	
Title:	MGRM	( ) Delete
Name:	SCHULZ, ANTHONY	
Address:	9261 SW 148 STREET	
City-St-Zip:	MIAMI, FL 33176	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: WALTER R. SMITH II MGR 04/29/2008

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