

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035095

Entity Name: TLT, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1865 NTH CONGRESS AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4991 SABLE PINE CIRCLE
C-2
WEST PALM BEACH, FL 33417

Current Mailing Address:

1865 NTH CONGRESS AVE.
WEST PALM BEACH, FL 33401

New Mailing Address:

4991 SABLE PINE CIRCLE
C-2
WEST PALM BEACH, FL 33417

FEI Number: 20-8783362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TAMESHA
1865 NTH CONGRESS AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THOMAS, TAMESHA L
4991 SABLE PINE CIRCLE
C-2
WEST PALM BEACH, FL 33417 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: TAMESHA THOMAS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, TAMESHA
Address: 1865 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: THOMAS, TAMESHA
Address: 4991 SABLE PINE CIRCLE, C-2
City-St-Zip: WEST PALM BEACH, FL 33417

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: TAMESHA THOMAS

PRES

04/28/2009

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