

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055896

FILED
Jan 15, 2008
Secretary of State

Entity Name: TNT INNOVATIVE INVESTMENT GROUP, LLC

Current Principal Place of Business:

3469 COLLONADE DR
WELLINGTON, FL 33467

New Principal Place of Business:

100 PLAZA REAL SOUTH., STE. I&J
BOCA RATON, FL 33432

Current Mailing Address:

3469 COLLONADE DR
WELLINGTON, FL 33467

New Mailing Address:

3469 COLLONADE DR
WELLINGTON, FL 33449

FEI Number: 26-0292218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACK TAX CONSULTANT, LLC
3469 COLLONADE DR
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

VINH TRAN
3469 COLLONADE DR
WELLINGTON, FL 33449 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: VINH TRAN

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NGUYEN, BE
Address: 2051 WELLINGTON GREEN DR
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: TRAN, DUC H
Address: 3469 COLLONADE DR
City-St-Zip: WELLINGTON, FL 33467

Title: MGR () Delete
Name: THAI, THANH
Address: 26 LEMOINE HILL RD
City-St-Zip: SOUTHBRIDGE, MA 01550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NGUYEN, BE
Address: 2451 CAMINO DR
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: TRAN-PHAM, VINH T
Address: 3469 COLLONADE DR
City-St-Zip: WELLINGTON, FL 33449

Title: MGR (X) Change () Addition
Name: NGH, LAM
Address: 26 LEMOINE HILL RD
City-St-Zip: SOUTHBRIDGE, MA 01550

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: VINH TRAN

MGR

01/15/2008

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