

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058412

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: T & T PROPERTY DEVELOPMENT LLC

## Current Principal Place of Business:

401 EAST LAS OLAS BLVD., SUITE 130-185  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

401 EAST LAS OLAS BLVD.  
SUITE 130 - 185  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

401 EAST LAS OLAS BLVD., SUITE 130-185  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

401 EAST LAS OLAS BLVD.  
SUITE 130 - 185  
FORT LAUDERDALE, FL 33301

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

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

TERENCE, SIMPSON M MGR  
401 EAST LAS OLAS BLVD.  
SUITE 130 - 185  
FORT LAUDERDALE, FL 33301 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: TERENCE M SIMPSON 04/23/2008  
Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SIMPSON, TERENCE M  
Address: 401 EAST LAS OLAS BLVD., SUITE 130-185  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: SIMPSON, THERESA B  
Address: 401 EAST LAS OLAS BLVD., SUITE 130-185  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S ( ) Delete  
Name: SIMPSON, TERENCE M  
Address: 401 EAST LAS OLAS BLVD., SUITE 130-185  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T ( ) Delete  
Name: SIMPSON, THERESA B  
Address: 401 EAST LAS OLAS BLVD., SUITE 130-185  
City-St-Zip: FORT LAUDERDALE, FL 33301

## 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: TERENCE M SIMPSON MGR 04/23/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date