2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058412

Entity Name: T&TPROPERTY DEVELOPMENT LLC

FILED Sep 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 22-3964993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERENCE, SIMPSON M MGR

401 EAST LAS OLAS BLVD.

SUITE 130 - 185

FORT LAUDERDALE, FL 33301 US

TERENCE, SIMPSON M

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 09/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIMPSON, TERENCE M

Address: 401 EAST LAS OLAS BLVD., SUITE 130-185

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR

Name: SIMPSON, THERESA B

Address: 401 EAST LAS OLAS BLVD., SUITE 130-185

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S

Name: SIMPSON, TERENCE M

Address: 401 EAST LAS OLAS BLVD., SUITE 130-185

City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

Name: SIMPSON, THERESA B

Address: 401 EAST LAS OLAS BLVD., SUITE 130-185

City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby 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 Statues.

SIGNATURE: TERENCE M SIMPSON MGR 09/05/2010