

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000097920

FILED
Jan 22, 2009
Secretary of State

Entity Name: L.T.B. INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

4545 HARRIS TRAIL
ATLANTA, GA 30327

New Principal Place of Business:

Current Mailing Address:

4545 HARRIS TRAIL
ATLANTA, GA 30327

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INDIVIDUAL RETIREMENT SYSTEMS, LLC
701E SEBASTIAN BLVD.
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

INDIVIDUAL RETIREMENT SYSTEMS, LLC
701 SEBASTIAN BLVD.
SUITE E
SEBASTIAN, FL 32958 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: KRISTIN M. LITTS, JD, LLM

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OWENS, DAVIS S
Address: 4545 HARRIS TRAIL
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OWENS, DAVID S
Address: 4545 HARRIS TRAIL
City-St-Zip: ATLANTA, GA 30327

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: DAVID S. OWENS, M.D.

MGR

01/22/2009

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