

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097920

FILED
Apr 24, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INDIVIDUAL RETIREMENT SYSTEMS, LLC
725 COMMERCE CENTER DRIVE
SUITE C
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

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OWENS, DAVID S
Address: 4545 HARRIS TRAIL
City-St-Zip: ATLANTA, GA 30327

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 Statutes.

SIGNATURE: DAVID S OWENS

MGR

04/24/2012

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