

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101939

FILED
Jan 17, 2009
Secretary of State

Entity Name: TNT BEACH REAL ESTATE LLC

Current Principal Place of Business:

1804 POLO CT
BIRMINGHAM, AL 35226 US

New Principal Place of Business:

Current Mailing Address:

1804 POLO CT
BIRMINGHAM, AL 35226 US

New Mailing Address:

FEI Number: 74-3235747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STEBER, MARK A CPA
4752 OLD STONE ROAD
SARASOTA, FL 34233 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: MARK A STEBER

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRAVIS, RON JR.
Address: 1804 POLO CT
City-St-Zip: BIRMINGHAM, AL 35226 US

Title: MGRM () Delete
Name: TRAVIS, CHRIS
Address: 648 MILL SPRINGS COURT
City-St-Zip: HOOVER, AL 35244 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TRAVIS, LEIGHANN
Address: 1804 POLO CT
City-St-Zip: HOOVER, AL 35226 US

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: RON TRAVIS JR

MGRM

01/17/2009

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