

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026859

FILED
Mar 23, 2009
Secretary of State

Entity Name: TBAB INVESTMENTS, LLC

Current Principal Place of Business:

3635 FISCAL COURT
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1638 DONNA ROAD
WEST PALM BEACH, FL 33409

Current Mailing Address:

3635 FISCAL COURT
RIVIERA BEACH, FL 33404

New Mailing Address:

1638 DONNA ROAD
WEST PALM BEACH, FL 33409

FEI Number: 26-2174967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II, ESQ
NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
1645 PALM BEACH LAKES BLVD, SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BIAS, ALAN S MGR
Address: 1638 DONNA ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: ALAN BIAS

MGRM

03/23/2009

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