2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032901

Entity Name: TNBPROPERTIES LLC

FILED Mar 02, 2009 Secretary of State

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

11784 LAUREL VALLEY CIRCLE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

11784 LAUREL VALLEY CIRCLE WELLINGTON, FL 33414

FEI Number: 22-3978171 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US RISER, TIMOTHY J MGR 11784 LAUREL VALLEY CIRCLE WELLINGTON, FL 33414 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: TIMOTHY J RISER 03/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RISER, TIMOTHY J
 Name:

 Address:
 11784 LAUREL VALLEY CIRCLE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 RISER, BLANCA A
 Name:

 Address:
 11784 LAUREL VALLEY CIRCLE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

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: TIMOTHY J RISER MGR 03/02/2009