

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055086

FILED
Feb 17, 2009
Secretary of State

Entity Name: TBRO REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4031 UPPER CREEK DRIVE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

4031 UPPER CREEK DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 26-2744867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, RANDY M.D.
4031 UPPER CREEK DRIVE
SUN CITY CENTER, FL 33573 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:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STEEL, JOHN R MD
Address: 4031 UPPER CREEK DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGR () Change (X) Addition
Name: KAHN, RANDY MD
Address: 4031 UPPER CREEK DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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: RANDY KAHN, MD

MGR

02/17/2009

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