2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055763

Entity Name: TNT INVESTMENT PROPERTIES, LLC

FILED Sep 12, 2009 Secretary of State

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

5891 S MILITARY TRAIL #5A PMB

LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

6788 CAROLYN WAY 5891 S MILITARY TRAIL

#5A PMB LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 LIS

FEI Number: 45-0596428 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEN, PHILIP C 8551 W SUNRISE BLVD SUITE 208

FT. LAUDERDALE, FL 33322 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition MARSHALL, THOMAS E Name: Name: MARSHALL, THOMAS E Address: 5891 S MILITARY TRAIL #5A PMB Address: 5891 S MILITARY TRAIL #5A PMB

City-St-Zip: LAKEWORTH, FL 33463 US City-St-Zip: LAKE WORTH, FL 33463 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: THOMAS E MARSHALL **MGRM** 09/12/2009