

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055763

FILED
Apr 25, 2010
Secretary of State

Entity Name: TNT INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

5891 S MILITARY TRAIL
#5A PMB
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6788 CAROLYN WAY
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 45-0596428 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 W SUNRISE BLVD
SUITE 208
FT. LAUDERDALE, FL 33322 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: MGRM
Name: MARSHALL, THOMAS E
Address: 5891 S MILITARY TRAIL #5A PMB
City-St-Zip: LAKE WORTH, FL 33463 US

I hereby 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

04/25/2010

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