

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# L08000073330

Entity Name: T.B.K. MANAGEMENT LLC

Current Principal Place of Business:

2000 N. OCEAN BLVD.
EXECUTIVE OFFICES, 4TH FLOOR
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

1280 WEST PEACHTREE STREET NW
SUITE 200
ATLANTA, GA 30309 US

Current Mailing Address:

1280 WEST PEACHTREE STREET
SUITE 200
ATLANTA, GA 30305 US

New Mailing Address:

1280 WEST PEACHTREE STREET NW
SUITE 200
ATLANTA, GA 30309 US

FEI Number: 26-3108931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, WILLIAM
1776 N. PINE ISLAND RD.
SUITE 309
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: PATRICIA TADLOCK

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHMITT, THOMAS
Address: 3657 PEACHTREE RD, APT#10-B
City-St-Zip: ATLANTA, GA 30319

Title: MGRM () Delete
Name: HARRIS, KENNETH
Address: 13715 PROVIDENCE RD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: MGRM () Delete
Name: SCHMITT, WILLIAM
Address: 1 CARRINGTON WAY, NE
City-St-Zip: SANDY SPRINGS, GA 30328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM SCHMITT

MGRM

03/31/2009

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