2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113130

Entity Name: THE TFF, LLC

Address:

City-St-Zip:

5 TWELVEPENCE COURT

MELVILLE, NY 11747

FILED Feb 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 820 BENTWATER CIR. APT. 202 NAPLES, FL 34108 **Current Mailing Address: New Mailing Address:** 820 BENTWATER CIR. APT. 202 NAPLES, FL 34108 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOUNDOS, ALBERT P 820 BENTWATER CIR. APT. 202 NAPLES, FL 34108 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: Title: () Change () Addition () Delete FOUNDOS, ALBERT P Name: Name: Address: 820 BENTWATER CIR. APT. 202 Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FOUNDOS, PHILLIP H 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: ALBERT P FOUNDOS MGR 02/17/2009