2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113130

Entity Name: THE TFF, LLC

FILED Mar 13, 2010 Secretary of State

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

820 BENTWATER CIR. APT. 202 820 BENTWATER CIR. APT. 202 NAPLES, FL 34108

202

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

820 BENTWATER CIR. APT. 202 820 BENTWATER CIR. APT. 202 NAPLES, FL 34108

NAPLES, FL 34108

FEI Number: 11-6553918 FEI Number Applied For () FEI Number Not Applicable () 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:

FOUNDOS, ALBERT P Name: Address: 820 BENTWATER CIR. APT. 202

City-St-Zip: NAPLES, FL 34108

Title: MGR

Name: FOUNDOS, PHILLIP H Address: 5 TWELVEPENCE COURT City-St-Zip: MELVILLE, NY 11747

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 Statues.

SIGNATURE: ALBERT P. FOUNDOS **MGR** 03/13/2010