

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056249

FILED
May 01, 2012
Secretary of State

Entity Name: T & B PROPERTY INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1660 NW 24TH TERRACE BLDG #2
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1660 NW 24TH TERRACE BLDG #2
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 27-0355385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

JOSEPH K. NOFIL, P.A.
8217 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCOTT, WILLIAM
Address: 116 NW 24TH TERRACE BLDG 2
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR
Name: FROGNER, TOM
Address: 116 NW 24TH TERRACE BLDG 2
City-St-Zip: FORT LAUDERDALE, FL 33311

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: WILLIAM SCOTT

PRES

05/01/2012

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