

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064596

Entity Name: T. B. LAN, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

8671 101 AVE
LARGO, FL 33777

New Principal Place of Business:

6472 17TH PLACE N
ST. PETERSBURG, FL 33710

Current Mailing Address:

P. O. BOX 10253
LARGO, FL 33773

New Mailing Address:

P. O. BOX 48864
ST. PETERSBURG, FL 33743 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZEIKA, NICHOLAS M JR.
8671 101 AVE
LARGO, FL 33777 US

Name and Address of New Registered Agent:

MAZEIKA, NICHOLAS M JR.
6472 17TH PLACE N
ST. PETERSBURG, FL 33710 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAZEIKA, NICHOLAS M JR.
Address: 6472 17TH PLACE N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR
Name: LABIT, KYLE B
Address: 120 17TH ST N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGR
Name: MERLO, DANIEL
Address: 48 ASCUTNEY STREET
City-St-Zip: WINDSOR, VT 05089

Title: MGR
Name: M, BROOKS K
Address: 9440 55TH STREET N
City-St-Zip: PINELLAS PARK, FL 33782 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: NICHOLAS M MAZEIKA

MGRM

04/25/2010

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