

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116794

FILED
Apr 28, 2010
Secretary of State

Entity Name: TENNESSEE ROAD INVESTMENTS, LLC

Current Principal Place of Business:

8200 NW 33RD STREET
105
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8200 NW 33RD STREET
105
DORAL, FL 33122

New Mailing Address:

FEI Number: 27-1440743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KERN, JAMES W JR.
8200 NW 33RD STREET
105
DORAL, FL 33122 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: KERN, JAMES W JR.
Address: 8200 NW 33RD STREET SUITE 105
City-St-Zip: DORAL, FL 33122

Title: MGRM
Name: SHIELDS CAPITAL INVESTMENTS, LP
Address: 6385 W 74 STREET
City-St-Zip: BEDFORD PARK, IL 60638

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: JAMES W KERN

MGRM

04/28/2010

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