

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003112

Entity Name: T3B HOLDING, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

631 MIDFLORIDA DR.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

631 MIDFLORIDA DR.
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 27-2917153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, BILL D JR
4720 CLEVELAND HEIGHTS BOULEVARD
#105
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HENLEY, BILL D JR
631 MIDFLORIDA DRIVE
LAKELAND, FL 33813 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: BILL HENLEY JR.

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENLEY, TRACEY G
Address: 631 MIDFLORIDA DRIVE
City-St-Zip: LAKELAND, FL 33813

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: TRACEY G HENLEY

MGRM

01/11/2011

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