

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045566

FILED
Apr 20, 2011
Secretary of State

Entity Name: TKB INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

18133 SE HERITAGE DR.
TEQUESTA, FL 33469

New Principal Place of Business:

18133 SE HERITAGE DR.
TEQUESTA, FL 33469 US

Current Mailing Address:

18133 SE HERITAGE DR.
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-2461906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, FREDRIC L
18133 SE HERITAGE DR.
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

1 STOP LEGAL SERVICES, INC
941 S. MILITARY TRAIL
SUITE F-3
WPB, FL 33415 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: LISA CASTRO

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERG, FREDRIC L
Address: 18133 SE HERITAGE DR.
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM
Name: FREDRIC L. BERG IRA
Address: 18133 SE HERITAGE DR.
City-St-Zip: TEQUESTA, FL 33469 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: FREDRIC BERG

MGR

04/20/2011

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