

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045566

FILED
Apr 18, 2012
Secretary of State

Entity Name: TKB INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

18133 SE HERITAGE DR.
TEQUESTA, FL 33469 US

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

1 STOP LEGAL SERVICES, INC
2101 VISTA PARKWAY
SUITE 234
WPB, FL 33411 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

04/18/2012

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

04/18/2012

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