

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003032

FILED
Jan 26, 2009
Secretary of State

Entity Name: TNT DEERWOOD INVESTMENT COMPANY, LLC

Current Principal Place of Business:

10751 DEERWOOD PARK BLVD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9601 WILSHIRE BOULEVARD
SUITE 602
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 56-2483969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, CHAVA ESQ.
C/O STEARNS, WEAVER, ET AL
150 W. FLAGLER ST., 2200 MUSEUM TOWER
MIAMI, FL 33130 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: MGR () Delete
Name: FEDER, STEVEN H
Address: 9601 WILSHIRE BLVD., SUITE 602
City-St-Zip: BEVERLY HILLS, CA 90210

Title: MGR () Delete
Name: FEDER, DONALD L
Address: 9601 WILSHIRE BLVD., SUITE 602
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN H. FEDER

MGR

01/26/2009

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