2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003481

Entity Name: TABJ INVESTMENTS, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

237 N.W. TORCH LAKE DRIVE 1541 W. ROUND LAKE KEWADIN, MI 49648 DEWITT, MI 48820

Current Mailing Address: New Mailing Address:

237 N.W. TORCH LAKE DRIVE 1541 W. ROUND LAKE KEWADIN, MI 49648 DEWITT, MI 48820

FEI Number: 35-2340305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOONEY, TODD A 9414 LORENDALE CIRCLE SPRING HILL, FL 34608 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOONEY, BRIAN J Address: 1541 W. ROUND LAKE

City-St-Zip: 1541 W. ROUND LAKE, MI 48820

Title: MGRM

Name: MOONEY, TODD A
Address: 9414 LORENDALE CIRCLE
City-St-Zip: SPRING HILLS, FL 34608

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 Statues.

SIGNATURE: TODD MOONEY MGRM 04/27/2012