

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2011
Secretary of State**

DOCUMENT# L08000034550

Entity Name: TTL PROPERTIES, LLC

Current Principal Place of Business:

125 GIARDINO DRIVE
ISLAMORADA, FL 33036 US

New Principal Place of Business:

125 GIARDINO DRIVE
ISLAMORADA, FL 33036 US

Current Mailing Address:

NORTHAVEN DEVELOPMENT GROUP
13 N ST. CLAIR STREET
TOLEDO, OH 43604 US

New Mailing Address:

NORTHAVEN DEVELOPMENT GROUP
3290 LEVIS COMMONS BLVD
PERRYSBURG, OH 43551 US

FEI Number: 26-2380787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NACHTRAB, JOSEPH
125 GIARDINO DRIVE
ISLAMORADA, FL 33036 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: MGRM
Name: NACHTRAB, JOSEPH
Address: 3290 LEVIS COMMONS BLVD
City-St-Zip: PERRYSBURG, OH 43551 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: JOSEPH NACHTRAB

MGRM

02/17/2011

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