

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004281

Entity Name: THE TM FAMILY #1, LLC

FILED  
Jan 14, 2012  
Secretary of State

**Current Principal Place of Business:**

5591 DIANTHUS STREET  
GREEN COVE SPRINGS, FL 32043

**New Principal Place of Business:**

**Current Mailing Address:**

5591 DIANTHUS STREET  
GREEN COVE SPRINGS, FL 32043

**New Mailing Address:**

FEI Number: 59-3645824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAY, THOMAS A  
5591 DIANTHUS STREET  
GREEN COVE SPRINGS, FL 32043 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: MAY, THOMAS A  
Address: 5591 DIANTHUS STREET  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM  
Name: MAY, SHARON L  
Address: 5591 DIANTHUS STREET  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: THOMAS A MAY

MGRM

01/14/2012

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