

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025893

FILED
Jun 23, 2009
Secretary of State

Entity Name: TIMCAROL REAL ESTATE, LLC

Current Principal Place of Business:

3073 S. HORESHOE DR, STE 112
NAPLES, FL 34104

New Principal Place of Business:

3073 S. HORSESHOE DR, STE 112
NAPLES, FL 34104

Current Mailing Address:

450 E. 96TH STREET, STE 200
INDIANAPOLIS, IN 46240

New Mailing Address:

FEI Number: 06-1650592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEONE, DENNIS D ESQ.
C/O SHANKMAN LEONE & WESTERMAN, P.A.
609 E. JACKSON ST., STE 100
TAMPA, FL 33602 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: MGR () Delete
Name: WAGNER, TIMOTHY L
Address: 3073 S. HORESHOE DR, STE 112
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAGNER, TIMOTHY L
Address: 3073 S. HORSESHOE DR, STE 112
City-St-Zip: NAPLES, FL 34104

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: TIMOTHY L WAGNER

MGR

06/23/2009

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