

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025893

FILED
Jan 05, 2010
Secretary of State

Entity Name: TIMCAROL REAL ESTATE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

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: TIMOTHY L. WAGNER

MGR

01/05/2010

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