

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025893

FILED
Mar 07, 2011
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:

LEONE, DENNIS D ESQ.
C/O SHANKMAN LEONE, 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: DENNIS D LEONE

03/07/2011

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

03/07/2011

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