2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000909

Entity Name: TIOGA TOWN CENTER, LLC

FILED Jan 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

105 S.W. 128TH STREET STE 200

TIOGA, FL 32669

Current Mailing Address: New Mailing Address:

105 S.W. 128TH STREET STE 200 TIOGA, FL 32669

FEI Number: 71-1007901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEVY, GILBERT 105 SW 128TH STREET SUITE 200 TIOGA, FL 32669 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CANNELLA, LUISA G

Address: 105 SW 128TH STREET, SUITE 200

City-St-Zip: TIOGA, FL 32669

Title: MGR

Name: FERRERO, HORST

Address: 105 SW 128TH STREET, SUITE 200

City-St-Zip: TIOGA, FL 32669

Title: F

Name: LEVY, GILBERT

Address: 105 SW 128TH STREET, SUITE 200

City-St-Zip: TIOGA, FL 32669

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 Statues.

SIGNATURE: GILBERT LEVY P 01/04/2011