

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037532

Entity Name: TLT PROPERTIES, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

10016 PARK PLACE AVENUE
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

10016 PARK PLACE AVENUE
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 01-0799158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THATCHER, BRYAN S
10016 PARK PLACE
RIVERVIEW, FL 33578 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: THATCHER, SUSAN A
Address: 2111 ISLE OF PALMS DRIVE
City-St-Zip: VALRICO, FL 33596

Title: MGRM
Name: LUBBERS, DAVID J
Address: 808 WINDGATE COURT
City-St-Zip: VILLA HILLS, KY 410171311

Title: OMGR
Name: BRYAN, THATCHER S
Address: 2111 ISLE OF PALMS
City-St-Zip: VALRICO, FL 33596

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: BRYAN THATCHER

OMGR

01/11/2011

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