2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000028673

Address:

City-St-Zip:

Entity Name: TFR PROPERTIES, L.L.C.

FILED Jul 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 826 EAST ELKCAM CIRCLE MARCO ISLAND, FL 34145 US **Current Mailing Address: New Mailing Address:** PO BOX 478 MARCO ISLAND, FL 34146 US FEI Number: 20-0995017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CURRY, MARIA 826 EAST ELKCAM CIRCLE MARCO ISLAND, FL 34145 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FORTUNE, RAYMOND Name: Name: Address: PO BOX 478 Address: City-St-Zip: MARCO ISLAND, FL 34146 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: CURRY, MARIA Name: Address: P0 BOX 478 Address: MARCO ISLAND, FL 34146 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition CRANAGE, PAULA M Name: Name: Address: PO BOX 478 Address: City-St-Zip: MARCO ISLAND, FL 34146 US City-St-Zip: () Delete Title: Title: () Change (X) Addition Name: Name: BOYLAN, JAMES

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.

Address:

City-St-Zip:

PO BOX 478

MARCO ISLAND, FL 34146 US

SIGNATURE: RAY FORTUNE MGRM 07/14/2009