2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028703

Entity Name: TMV LIMITED LIABILITY COMPANY

FILED Feb 10, 2012 Secretary of State

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

567 MOUNTAIN VILLAGE BLVD. TELLURIDE, CO 81435 US

Current Mailing Address: New Mailing Address:

201 OLD JUPITER BEACH ROAD JUPITER, FL 33477 US

FEI Number: 20-1049099 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:

CONSTANTAKOS, DAVID 201 OLD JUPITER BEACH ROAD JUPITER, FL 33477 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:

Title: MGRM

Name: CONSTANTAKOS, DAVID
Address: 201 OLD JUPITER BEACH ROAD
City-St-Zip: JUPITER, FL 33477 US

Title: MGR

Name: SUTHERLAND, DAVID
Address: 825 SUMMERWOOD DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGR

Name: CONSTANTAKOS, PATRICIA O Address: 201 OLD JUPITER BEACH ROAD

City-St-Zip: JUPITER, FL 33477 US

Title: MGR

Name: SUTHERLAND, JENNIFER
Address: 825 SUMMERWOOD DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: DAVID CONSTANTAKOS MGRM 02/10/2012