2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060044

Entity Name: TIGER POINT LAND DEVELOPMENT, L.L.C.

FILED Jun 09, 2011 Secretary of State

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

631 S. ORLANDO AVENUE 631 S. ORLANDO AVENUE

SUITE 400 SUITE 400

WINTER PARK, FL 32789 WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

631 S. ORLANDO AVENUE 631 S. ORLANDO AVENUE

SUITE 400 SUITE 400

WINTER PARK, FL 32789 WINTER PARK, FL 32789 US

FEI Number: 20-1500352 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:

JONES, FREDERICK W ESQ.
369 N. NEW YORK AVENUE
BALLIETT, DOLORES
631 S. ORLANDO AVE

3RD FLOOR SUITE 400

WINTER PARK, FLORIDA, FL 32789 US WINTER PARK, FLORIDA, FL 32789 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: DOLORES BALLIETT 06/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BALLIETT, DOLORES D

Address: 631 S. ORLANDO AVE., SUITE 400 City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM

Name: WILLIAM, KEARNEY J

Address: 631 S. ORLANDO AVE., SUITE 400 City-St-Zip: WINTER PARK, FL 32789 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: DOLORES BALLIETT MGRM 06/09/2011