

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015352

FILED
May 01, 2006
Secretary of State

Entity Name: TVL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

28634 VIA D'AREZZO DR.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

TERHAN VAN LEE
4511 MAXWELL DR.
MASON, OH 45040

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAN LEE, TERHAN
28634 VIA D'AREZZO DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LEE, TERHAN V
28634 VIA D'AREZZO DR.
BONITA SPRINGS, FL 34135 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: TERHAN V LEE

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN LEE, TERHAN
Address: 4511 MAXWELL DR.
City-St-Zip: MASONMYERS, OH 45040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, TERHAN V
Address: 4511 MAXWELL DR.
City-St-Zip: MASON, OH 45040

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: TERHAN V LEE

MGR

05/01/2006

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