

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015352

FILED
Mar 30, 2009
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:

TERHAN VAN LEE
8693 E US HIGHWAY 36
AVON, IN 46123

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE, TERHAN V
28634 VIA D'AREZZO DR.
BONITA SPRINGS, FL 34135 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 () Delete
Name: LEE, TERHAN V
Address: 4511 MAXWELL DR.
City-St-Zip: MASON, OH 45040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, TERHAN V
Address: 8693 E US HIGHWAY 36
City-St-Zip: AVON, IN 46123

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.

SIGNATURE: TERHAN VAN LEE

MGR

03/30/2009

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