2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State 04-16-2007 90351 036 ****50.00 DOCUMENT #L05000066020 TCM LAND HOLDINGS, L.L.C. Principal Place of Business Mailing Address 60037185 5754 SR 542 WEST, SUITE #4 G 5754 SR 542 WEST, SUITE #45 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4 FEI Number 41-2204080 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name BAXTER, H.R. Street Address (P.O. Box Number is Not Acceptable) 5754 SR 542 WEST, SUITE #4 WINTER HAVEN, FL 33880 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE ☐ Addition TITLE ☐ Delete ☐ Change BAXTER, HAROLD R NAME NAME 5754 SR 542 WEST, SUITE #45 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HATMAKER, GARY NAME 5754 SR 542 WEST, SUITE #4 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Manager member signing manager, on authorized representative

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY+ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Change

☐ Addition

FILED