2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097607

Entity Name: TL HOLDINGS, LLC

FILED Apr 26, 2010 Secretary of State

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

618 NORTH POINT DRIVE HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

618 NORTH POINT DRIVE HOLMES BEACH, FL 34217

FEI Number: 34-2056831 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:

WICKMAN LAW GROUP 9080 58TH DR. E. 200 BRADENTON, FL 34202 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: MGR

Name: LALOSH, TERRY
Address: 618 NORTH POINT D

Address: 618 NORTH POINT DRIVE City-St-Zip: HOLMES BEACH, FL 34217

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: TERRY LALOSH MGR 04/26/2010