2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT #L05000102471** 04-26-2007 90038 010 ****50.00 1. Entity Name TNL PROPERTY HOLDINGS, LLC Principal Place of Business Mailing Address 1631 DELPRADO BLVD 1631 DELPRADO BLVD. 60041391 SUITE 405 SUITE 405 CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 Principal Place of Business - No P.O. Box Mailing Address 805 Harbou 805 Harbou Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number FI **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired 20 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHWAB, TIM J 1001 DELPRADO BLVD. 1905 Harbour Circle Street Address (P.O. Box Number is Not Acceptable) #405 CAPE CORAL, FL 99996 City Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Change Change MGRM TITLE ☐ Delete TITLE ☐ Addition NAME SCHWAB, TIM J NAME 1905 Harbour Circle STREET ADDRESS 1631-DELPRADOBLVD.; OUITE-495 STREET ADDRESS 33914 CAPE CORAL, FL 33990 CITY-ST-ZIP CITY-ST-7IP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empoyaged to execute this report as required by Chapter 608, Florida Statutes.

E OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE