

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102471

FILED
Jul 07, 2009
Secretary of State

Entity Name: T N L PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1805 HARBOUR CIRCLE
CAPE CORAL, FL 33914

New Principal Place of Business:

933 SE 24TH AVE
UNIT B
CAPE CORAL, FL 33990

Current Mailing Address:

1805 HARBOUR CIRCLE
CAPE CORAL, FL 33914

New Mailing Address:

933 SE 24TH AVE
UNIT B
CAPE CORAL, FL 33990

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:

SCHWAB, TIM J
1631 DELPRADO BLVD.
#405
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SCHWAB, TIM J
933 SE 24TH AVE
UNIT B
CAPE CORAL, FL 33990 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: TIM J SCHWAB

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWAB, TIM J
Address: 1805 HARBOUR CIRCLE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWAB, TIM J
Address: 933 SE 24TH AVE UNIT B
City-St-Zip: CAPE CORAL, FL 33990

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: TIM J SCHWAB

MGRM

07/07/2009

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