

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054957

Entity Name: TM EARLY LAND, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

333 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

295 CLEARWATER DR
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

333 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

295 CLEARWATER DR
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-0222874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLY, TIM M
333 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

EARLY, TIMOTHY M
295 CLEARWATER DR.
PONTE VEDRA BEACH, FL 32082 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: TIMOTHY M. EARLY

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EARLY, TIM M
Address: 333 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EARLY, TIMOTHY M
Address: 295 CLEARWATER DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TIMOTHY M. EARLY

MGR

02/26/2009

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