

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077528

FILED
Jan 04, 2012
Secretary of State

Entity Name: TENNESSEE AND FLORIDA LAND COMPANY, LLC

Current Principal Place of Business:

5110 25TH CIRCLE EAST
PALMETTO, FL 34221

New Principal Place of Business:

4908 38TH WAY S.
405 G
ST. PETERSBURG, FL 33711

Current Mailing Address:

5110 25TH CIRCLE EAST
PALMETTO, FL 34221

New Mailing Address:

4908 38TH WAY S.
405 G
ST. PETERSBURG, FL 33711

FEI Number: 26-1592173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: SPAIN, LLOYD D
Address: 4908 38TH WAY S. #405 G
City-St-Zip: ST. PETERSBURG, FL 33711

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 Statutes.

SIGNATURE: LLOYD D. SPAIN

MGR

01/04/2012

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