2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005791

Entity Name: TINDELL PROPERTIES, LLC

FILED Jan 25, 2010 Secretary of State

Date

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

20110 BOCA WEST DRIVE APT. 233

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

20110 BOCA WEST DRIVE APT. 233

BOCA RATON, FL 33434 US

FEI Number: 26-1761238 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:

MORRIS LAW GROUP 7000 W. PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TINDELL, ELAINE W

Address: 20110 BOCA WEST DRIVE, APT. 233 City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR

Name: TINDELL, MARC S Address: 3002 A MASON STREET City-St-Zip: TAMPA, FL 33629 US

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: MARC TINDELL DR. 01/25/2010