2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034550

Entity Name: TTL PROPERTIES, LLC

FILED May 03, 2012 Secretary of State

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

125 GIARDINO DRIVE ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

NORTHAVEN DEVELOPMENT GROUP 3290 LEVIS COMMONS BLVD PERRYSBURG, OH 43551 US

FEI Number: 26-2380787 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:

NACHTRAB, JOSEPH 125 GIARDINO DRIVE ISLAMORADA, FL 33036 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NACHTRAB, JOSEPH
Address: 3290 LEVIS COMMONS BLVD
City-St-Zip: PERRYSBURG, OH 43551 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: JOSEPH NACHTRAB MGRM 05/03/2012