

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035586

FILED
Jan 26, 2010
Secretary of State

Entity Name: TFM HOLDINGS, LLC

Current Principal Place of Business:

741 ORANGE AVENUE
DAYTONA, FL 32114

New Principal Place of Business:

Current Mailing Address:

741 ORANGE AVENUE
DAYTONA, FL 32114

New Mailing Address:

FEI Number: 26-2986159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEER, JERALD S ESQ.
CASEY CIKLIN, ET. AL
515 NORTH FLAGLER DRIVE, SUITE 1800
WEST PALM BEACH, FL 33401 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: FISH, STEVEN B
Address: 741 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR
Name: MALISOFF, EARL
Address: 741 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: STEVEN B FISH

MGR

01/26/2010

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