

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054748

FILED
Apr 15, 2012
Secretary of State

Entity Name: TMH REAL ESTATE INVESTMENT HOLDING, LLC

Current Principal Place of Business:

3919 CALVIN LANE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

3919 CALVIN LANE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 26-2748926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HILLIARD, TIMOTHY A
3919 CALVIN LANE
SARASOTA, FL 34232 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 A HILLIARD

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILLIARD, TIMOTHY A
Address: 3919 CALVIN LANE
City-St-Zip: SARASOTA, FL 34232 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 Statutes.

SIGNATURE: TIMOTHY A HILLIARD

PRES

04/15/2012

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