

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069286

Entity Name: TK CARROLLWOOD, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2551 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

14457 N DALE MABRY
TAMPA, FL 33618

Current Mailing Address:

2551 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

2551 DREW STREET
SUITE 102
CLEARWATER, FL 33765

FEI Number: 26-3076861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNAUD, JOHN
2551 DREW STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

REYNAUD, JOHN
2551 DREW STREET
SUITE 102
CLEARWATER, FL 33765 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYNAUD, JOHN
Address: 2551 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYNAUD, JOHN
Address: 2551 DREW STREET, SUITE 102
City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN REYNAUD

MGRM

04/28/2009

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