2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069286

Entity Name: TK CARROLLWOOD, LLC

FILED Apr 21, 2011 Secretary of State

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

14457 N DALE MABRY TAMPA, FL 33618

Current Mailing Address: 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: Name and Address of New Registered Agent:

REYNAUD, JOHN FOWLER WHITE BOGGS PA
2551 DREW STREET 501 E KENNEDY BLVD
SUITE 102 SUITE 1700
CLEARWATER, FL 33765 US TAMPA, FL 33602 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: JASON LIU, ESQ. 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REYNAUD, JOHN
Address: 2969 LA CONCHA DR
City-St-Zip: CLEARWATER, FL 33762

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: JOHN REYNAUD MGRM 04/21/2011