

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:

14457 N DALE MABRY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2551 DREW STREET
SUITE 102
CLEARWATER, FL 33765

New Mailing Address:

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
SUITE 102
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS PA
501 E KENNEDY BLVD
SUITE 1700
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 Statutes.

SIGNATURE: JOHN REYNAUD

MGRM

04/21/2011

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