

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073894

FILED
Feb 07, 2012
Secretary of State

Entity Name: TSAKALOS REALTY TRUST, LLC

Current Principal Place of Business:

12843 MADISON POINT CIRCLE, 9-208
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1
FORESTDALE, MA 02644

New Mailing Address:

FEI Number: 26-3651316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAKALOS, THOMAS
12843 MADISON POINT CIRCLE, 9-208
ORLANDO, FL 32821 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: P
Name: TSAKALOS, THOMAS
Address: 12843 MADISON POINT CIRCLE, 9-208
City-St-Zip: ORLANDO, FL 32821

Title: V
Name: TSAKALOS, ANTHONY
Address: 12843 MADISON POINT CIRCLE, 9-208
City-St-Zip: ORLANDO, FL 32821

Title: S
Name: TSAKALOS, CHRISTINA
Address: 12843 MADISON POINT CIRCLE, 9-208
City-St-Zip: ORLANDO, FL 32821

Title: T
Name: TSAKALOS, THOMAS
Address: 12843 MADISON POINT CIRCLE, 9-208
City-St-Zip: ORLANDO, FL 32821

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: THOMAS TSAKALOS

PRES

02/07/2012

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