

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101504

FILED
Feb 25, 2011
Secretary of State

Entity Name: TRL FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

116 OVERLOOK DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4116 SOUTH THIRD ST
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

116 OVERLOOK DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

4116 SOUTH THIRD ST
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-4758977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY& REYNOLDS, P.A.
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HATHAWAY& REYNOLDS, P.A.
4116 SOUTH THIRD ST
JACKSONVILLE BEACH, FL 32250 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: PHILIP LANCELOT

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANCELOT, PHILIP
Address: 4116 SOUTH THIRD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: PHILIP LANCELOT

VP

02/25/2011

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