2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111740

Entity Name: TAK PROPERTIES, LLC

FILED Mar 30, 2010 Secretary of State

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

36413 STATE ROAD 54 13010 U.S. HWY 301 ZEPHYRHILLS, FL 33541 US DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

PO BOX 1003 13010 U.S. HWY 301

CRYSTAL SPRINGS, FL 33524 US DADE CITY, FL 33525 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GRAY, JODIE L LINVILLE, TIM

39646 FIG AVENUE 13010 U.S. HWY 301

CRYSTAL SPRINGS, FL 33524 US DADE CITY, FL 33525 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: TIM LINVILLE 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BISTON, CLYDE A Address: 39646 FIG AVENUE

City-St-Zip: CRYSTAL SPRINGS, FL 33524 US

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: TIM LINVILLE MGR 03/30/2010