2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042506

Entity Name: TINGLE HOLDINGS, LLC

FILED Feb 16, 2011 Secretary of State

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

1065 NORTH SCENIC HIGHWAY BABSON PARK, FL 33827 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1065

BABSON PARK, FL 33827 US

FEI Number: 27-0205274 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:

TINGLE, SHAWN D 1065 NORTH SCENIC HIGHWAY BABSON PARK, FL 33827 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TINGLE, SHAWN D

Address: 1065 NORTH SCENIC HIGHWAY City-St-Zip: BABSON PARK, FL 33827 US

Title: MGR

Name: TINGLE, KELLY A

Address: 1065 NORTH SCENIC HIGHWAY City-St-Zip: BABSON PARK, FL 33827

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: SHAWN TINGLE MM 02/16/2011