

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009177

Entity Name: TK LAKE MARY, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6065 OAKBROOK PKWY
NORCROSS, GA 30093

New Principal Place of Business:

901 CURRENCY CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

6065 OAKBROOK PKWY
NORCROSS, GA 30093

New Mailing Address:

6065 OAKBROOK PARKWAY
NORCROSS, GA 30093

FEI Number: 35-2376973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KABANI, MEHBOOB A
9394 WOODBREEZE BLVD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

DELAWALLA, FEROZ A
901 CURRENCY CIRCLE
LAKE MARY, FL 32746 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: FEROZ A DELAWALLA

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELAWALLA, ASHIQ A
Address: 6065 OAKBROOK PKWY
City-St-Zip: NORCROSS, GA 30093

Title: MGR
Name: DELAWALLA, FEROZ A
Address: 6065 OAKBROOK PKWY
City-St-Zip: NORCROSS, GA 30093

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: ASHIQ A DELAWALLA

MGR

01/05/2011

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