2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029953

Entity Name: TELLICO REAL ESTATE, LLC

FILED Jan 23, 2011 Secretary of State

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

6822 22ND AVE. NORTH 6822 22ND AVE. NORTH

BOX 364 364

ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

6822 22ND AVE. NORTH 6822 22ND AVE. NORTH

BOX 364 364 ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710

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:

FOWLER WHITE BOGGS P.A.

501 E. KENNEDY BLVD. SUITE 1700

6822 22ND AVE. NORTH

TAMPA, FL 33602 US 364 ST. PETERSBURG, FL 33710 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: THOMAS W CARMICHAEL 01/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARMICHAEL, THOMAS W

Address: 6822 22ND AVENUE NORTH, BOX 364 City-St-Zip: ST. PETERSBURG, FL 33710

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: THOMAS W CARMICHAEL MR 01/23/2011