2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2011
Secretary of State

DOCUMENT# L10000098767

Entity Name: TLC REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

245 DRIGGS DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

245 DRIGGS DRIVE
WINTER PARK, FL 32792

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHMIDT, CHERYL
245 DRIGGS DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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:	DIR
Name:	BRYAN, JAMES B III
Address:	245 DRIGGS DRIVE
City-St-Zip:	WINTER PARK, FL 32792 US

Title:	VP
Name:	SCHMIDT, CHERYL
Address:	245 DRIGGS DRIVE
City-St-Zip:	WINTER PARK, FL 32792 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: CHERYL SCHMIDT VP 03/07/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date