2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2012
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:

P O BOX 4249
WINTER PARK, FL 32793

FEI Number: 45-1620164 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

SOMERSTEIN, MARK ESQ.
200 E. BROWARD BLVD.
SUITE 1500
FORT LAUDERDALE, FL 33301 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: MARK SOMERSTEIN 03/05/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Title: V
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 V 03/05/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date