

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003635

FILED
Apr 17, 2012
Secretary of State

Entity Name: TK INVESTMENTS AND MORTGAGES, LLC

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
108D
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

7108 BERACASA WAY
PMB 273
BOCA RATON, FL 33433

New Mailing Address:

4800 N. FEDERAL HIGHWAY
108D
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, THOMAS C
4800 N FEDERAL HIGHWAY
108D
BOCA RATON, FL 33431 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: MGRM
Name: DR. TERRY KAVANAUGH TRUST DATED 10/25/99
Address: 4800 N FEDERAL HIGHWAY 108D
City-St-Zip: BOCA RATON, FL 33431

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: TRUSTEE OF DR. TERRY KAVANAUGH TRUST

MANA

04/17/2012

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