2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014606

Entity Name: 1965 TNLW, LLC

FILED Feb 27, 2012 Secretary of State

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

1965 THOMPSON NURSERY ROAD LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1427 LAKE WALES, FL 33859

FEI Number: 27-4841154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, MARK G 255 MAGNOLIA AVENUE, SOUTHWEST WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENRY, CHARLES S Address: POST OFFICE BOX 1427 City-St-Zip: LAKE WALES, FL 33859

Title: MGRM

Name: BELIVEAU, STEPHAN S Address: POST OFFICE BOX 1427 City-St-Zip: LAKE WALES, FL 33859

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: STEPHAN BELIVEAU MGRM 02/27/2012