

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037332

FILED
Mar 24, 2012
Secretary of State

Entity Name: TAM REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

6 CLIFFWOOD CIRCLE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

6 CLIFFWOOD CIRCLE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 45-1261194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWL, TODD
6 CLIFFWOOD CIRCLE
ORMOND BEACH, FL 32174 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: MOWL, TODD
Address: 6 CLIFFWOOD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: MOWL, ANNETTE
Address: 6 CLIFFWOOD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 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 Statutes.

SIGNATURE: TODD MOWL

MGRM

03/24/2012

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