

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044634

Entity Name: TNLCO LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

11420 US HIGHWAY 1
SUITE 133
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11420 US HIGHWAY 1
SUITE 133
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LANDRY, STEVE
11420 US HIGHWAY 1
SUITE 133
NORTH PALM BEACH, FL 33408 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: MGR
Name: LANDRY, STEVE
Address: 11420 US HIGHWAY 1, SUITE 133
City-St-Zip: NORTH PALM BEACH, FL 33408 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: STEVE LANDRY

MGR

02/13/2012

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