

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000074694

FILED
Jun 26, 2012
Secretary of State

Entity Name: TLM REALTY & INVESTMENT GROUP, LLC

Current Principal Place of Business:

10611 HILLTOP MEADOW POINT
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

7291 ANADALE CIRCLE
LAKE WORTH, FL 33467 US

Current Mailing Address:

10611 HILLTOP MEADOW POINT
BOYNTON BEACH, FL 33473 US

New Mailing Address:

7291 ANADALE CIRCLE
LAKE WORTH, FL 33467 US

FEI Number: 45-2647565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASON, TINA L
10611 HILLTOP MEADOW POINT
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

MASON, TINA L
7291 ANADALE CIRCLE
LAKE WORTH, FL 33467 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:

06/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASON, TINA L
Address: 7291 ANADALE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 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: TINA L MASON

MGR

06/26/2012

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