

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144788

FILED
Apr 10, 2012
Secretary of State

Entity Name: TDKLCA FLORIDA ENTERPRISES, LLC

Current Principal Place of Business:

9600 GRAND SAN DESTIN BLVD.
UNIT 3126
MIRAMAR, FL 32550

New Principal Place of Business:

Current Mailing Address:

6440 COTTON CREEK COURT
INDIANAPOLIS, IN 46278

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, T.R. JR, MD
9600 GRAND SAN DESTIN BLVD.
UNIT 3126
MIRAMAR, FL 32550 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: MARSHALL, T.R. JR MD
Address: 6440 COTTON CREEK CT
City-St-Zip: INDIANAPOLIS, IN 46278

Title: MGR
Name: MARSHALL, DIANE
Address: 925 PARK AVE 13-B
City-St-Zip: NEW YORK, NY 10028

Title: MGR
Name: LINDSEY, LINDA
Address: 18010 HWY 148
City-St-Zip: FISHERVILLE, KY 40023

Title: MGR
Name: HAGERTY, KATHRYN
Address: 424 TILLOTSON PLACE
City-St-Zip: DAYTON, OH 45458

Title: MGR
Name: O'TOOLE, CHERYL
Address: 11326 JEFFERSON TRACE BLVD.
City-St-Zip: LOUISVILLE, KY 40291

Title: MGR
Name: HARDIN, ANGELA
Address: 3903 WOODMONT PARK LANE
City-St-Zip: LOUISVILLE, KY 40245

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: T.R. MARSHALL, JR., M.D.

MGR

04/10/2012

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