2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004056

Entity Name: TCI REAL ESTATE, LLC

FILED Feb 21, 2011 Secretary of State

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

4080 MCGINNIS FERRY ROAD, SUITE 1501 4080 MCGINNIS FERRY ROAD, SUITE 1501

ALPHARETTA, GA 30005 ALPHARETTA, GA 30005 US

Current Mailing Address: New Mailing Address:

4080 MCGINNIS FERRY ROAD, SUITE 1501 ALPHARETTA, GA 30005

FEI Number: 20-2634302 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:

VELLA, DAVID A 16071 PINTO ROAD N. FT. MYERS, FL 33903

N. FT. MYERS, FL 33903 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.

in the otate of Florid

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HODGE, D. PENN

Address: 4080 MCGINNIS FERRY ROAD, SUITE 1501

City-St-Zip: ALPHARETTA, GA 30005

Title: MGR

 Name:
 VELLA, DAVID A

 Address:
 16071 PINTO ROAD

 City-St-Zip:
 N. FT. MYERS, FL 33903

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: DAVID VELLA MGR 02/21/2011