

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096167

Entity Name: TMLF PROPERTIES, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

310 SE 8TH STREET
OCALA, FL 34471

New Principal Place of Business:

220 SE 36TH AVENUE
OCALA, FL 34471

Current Mailing Address:

310 SE 8TH STREET
OCALA, FL 34471

New Mailing Address:

220 SE 36TH AVENUE
OCALA, FL 34471

FEI Number: 26-3605081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MARION LAW FIRM, LLC
310 SE 8TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

THE MARION LAW FIRM, LLC
220 SE 36TH AVENUE
OCALA, FL 34471 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARION, BETTY D
Address: 1611 SE 11TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: VP () Delete
Name: GLASPEY, KENNETH A
Address: 121 LITTLE ORANGE LAKE DR
City-St-Zip: HAWTHORNE, FL 32640 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH A. GLASPEY

VP

05/05/2009

Electronic Signature of Signing Officer or Director

Date