2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096167

Entity Name: TMLF PROPERTIES, INC.

FILED Apr 26, 2011 Secretary of State

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

220 SE 36TH AVENUE OCALA, FL 34471

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARION, BETTY D

 Address:
 1611 SE 11TH STREET

 City-St-Zip:
 OCALA, FL 34471 US

Title: VP

Name: GLASPEY, KENNETH A Address: 3802 SE 21ST PLACE City-St-Zip: OCALA, FL 34471 US

I hereby 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 all other like empowered.

SIGNATURE: BETTY MARION PRES 04/26/2011