

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018177

FILED
Apr 26, 2004
Secretary of State

Entity Name: T & S HOLDINGS, LLC

Current Principal Place of Business:

C/O JAMES W. GOODWIN
400 NORTH TAMPA STREET, STE. 2300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O JAMES W. GOODWIN
400 NORTH TAMPA STREET, STE. 2300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 33-1059064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
400 NORTH TAMPA STREET, STE. 2300
TAMPA, FL 33602 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCHREIBER, THOMAS
Address: 400 N. TAMPA STREET, SUITE 2300
City-St-Zip: TAMPA, FL 33602

Title: MGR () Change (X) Addition
Name: TANNER, RUSSELL
Address: 400 N. TAMPA STREET, SUITE 2300
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS SCHREIBER MGR 04/26/2004

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