

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095378

Entity Name: TS/GS GROUP GP LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1240 INDIAN MOUND TRAIL
VERO BEACH, FL 32963 US

New Principal Place of Business:

2202 EAST OCEAN OAKS LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

1240 INDIAN MOUND TRAIL
VERO BEACH, FL 32963 US

New Mailing Address:

2202 EAST OCEAN OAKS LANE
VERO BEACH, FL 32963 US

FEI Number: 27-1651310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCRIDON, TUDOR M
1240 INDIAN MOUND TRAIL
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SCRIDON, TUDOR M
2202 EAST OCEAN OAKS LANE
VERO BEACH, FL 32963 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCRIDON, TUDOR M
Address: 2202 EAST OCEAN OAKS LANE
City-St-Zip: VERO BEACH, FL 32963 US

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: TUDOR SCRIDON

MGR

04/29/2011

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