2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033766

Entity Name: TTS HOMES, LLC

FILED Jul 09, 2009 Secretary of State

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

751 OAK STREET, SUITE 600 50 NORTH LAURA STREET JACKSONVILLE, FL 32204

SUITE 1208

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

50 NORTH LAURA STREET 751 OAK STREET, SUITE 600 **SUITE 1208** JACKSONVILLE, FL 32204

JACKSONVILLE, FL 32202

FEI Number: 20-4603815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

R. LAMAR, SHAW JR RICE, CHARLES D 50 NÓRTH LAURA STREET 751 OAK STREET, SUITE 600 JACKSONVILLE, FL 32204 SUITE 1208

JACKSONVILLE, FL 32202 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: C. DANIEL RICE 07/09/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

SHAW, R. LAMAR JR. RICE, CHARLES D Name: Name: Address: 751 OAK STREET, SUITE 600 Address: 50 NORTH LAURA STREET, SUITE 1208

City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSONVILLE, FL 32202

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 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: C. DANIEL RICE **PRES** 07/09/2009