2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007629

Entity Name: T&S NEWCO, LLC

Current Principal Place of Business:

1289 NE 9TH AVENUE OKEECHOBEE. FL 34972

Current Mailing Address:

1289 NE 9TH AVENUE

OKEECHOBEE, FL 34972 US

FEI Number: 46-4228416 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 120 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 30, 2014

Secretary of State

CC7365210473

Authorized Person(s) Detail:

Title MGRM

Name JOHNSON, MICHAEL P Address 1289 NE 9TH AVENUE City-State-Zip: OKEECHOBEE FL 34972

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL P JOHNSON

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/30/2014

Date