2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012826

Entity Name: T & S INVESTMENTS, L.L.C.

FILED Apr 13, 2005 Secretary of State

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

9161 BAY POINT DRIVE ORLANDO, FL 328194804

Current Mailing Address: New Mailing Address:

9161 BAY POINT DRIVE ORLANDO, FL 328194804

FEI Number: 59-3730476 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:

OTTO, THOMAS W 9161 BAY POINT DR. ORLANDO, FL 32819 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MGRM (X) Change () Addition
Name: OTTO, THOMAS WALTER

Address: O164 RAY POINT DRIVE

 Address:
 9161 BAY POINT DRIVE
 Address:
 9161 BAY POINT DRIVE

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32819

Title: V () Delete Title: MGR (X) Change () Addition
Name: OTTO, SARAH LYNNE Name: OTTO, SARAH LYNNE
Address: 0161 BAY POINT DRIVE

 Address:
 9161 BAY POINT DRIVE
 Address:
 9161 BAY POINT DRIVE

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32819

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 WALTER OTTO MGR 04/13/2005