

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014634

FILED
Mar 13, 2009
Secretary of State

Entity Name: TLS LAND VENTURES, L.L.C.

Current Principal Place of Business:

1824 SALK AVENUE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1210
TAVARES, FL 32778

New Mailing Address:

FEI Number: 42-1579332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, RONALD
1824 SALK AVENUE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

ROTH, RONALD MGRM
1824 SALK AVENUE
TAVARES, FL 32778 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: RONALD ROTH

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTH, RONALD
Address: 1824 SALK AVENUE
City-St-Zip: TAVARES, FL 32778

Title: MGRM () Delete
Name: LITOWICH, YVONNE
Address: 1824 SALK AVENUE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD ROTH

MGRM

03/13/2009

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