

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000629

FILED
Feb 19, 2004
Secretary of State

Entity Name: TL&S, LLC

Current Principal Place of Business:

C/O ANDREW J. MARKUS, ESQ.
100 SE 2ND ST., STE 4000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O ANDREW J. MARKUS, ESQ.
100 SE 2ND ST., STE 4000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-0495492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BLVD
TAMPA, FL 336013239 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROWLAND, ROBERT
Address: 3820 WINDMILL LAKE ROAD
City-St-Zip: WESTON, FL 33332

Title: MGR () Change (X) Addition
Name: SARACINI, ANGELA
Address: 3820 WINDMILL LAKE ROAD
City-St-Zip: WESTON, FL 33332

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: ANGELA SARACINI

MGR

02/19/2004

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