

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023732

Entity Name: TBS PROPERTIES, LLC

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

262 9TH AVE. N.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

301 - 10TH AVE. N.E.
ST. PETERSBURG, FL 33701

Current Mailing Address:

P.O. BOX 55067
ST. PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 38-3683892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN, THOMAS E
262 9TH AVE. N.
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RYAN, THOMAS E
301 - 10TH AVE. N.E.
ST. PETERSBURG, FL 33701 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: THOMAS E. RYAN

03/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RYAN, THOMAS E
Address: P.O. BOX 55067
City-St-Zip: ST. PETERSBURG, FL 33732

Title: MGR () Delete
Name: RYAN, BEVERLY A
Address: P.O. BOX 55067
City-St-Zip: ST. PETERSBURG, FL 33732

Title: MGR () Delete
Name: RYAN, SEAN P
Address: P.O. BOX 55067
City-St-Zip: ST. PETERSBURG, FL 33732

Title: MGR () Delete
Name: TB&S SERVICES, INC., D/B/A SIMPLY S PEAKERS
Address: P.O. BOX 55067
City-St-Zip: ST. PETERSBURG, FL 33732

ADDITIONS/CHANGES:

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

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

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 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 E. RYAN

MGR

03/25/2005

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