2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 25, 2005 08:00 AM **DOCUMENT # L03000034489 Secretary of State** 1. Entity Name TSO ENTERPRISES, LLC Principal Place of Business Mailing Address 8380 BAYMEADOWS ROAD 8380 BAYMEADOWS ROAD SUITE 5 SUITE 5 JACKSONVILLE, FL 32256 IACKSONVILLE, FL 32256 07152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1604499 Not Applicable \$5.00 Additional 8. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LENHARD, JAMES M DO NOT WRITE 4043 BAYMEADOWS ROAD, SUITE C JACKSONVILLE, FL 32217 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR HUDSON, R. PAUL NAME 101 HUDSON STREET STREET ADDRESS CITY-ST-ZIP TROY, AL 36561 H00000374337 07/25/05-80006-001 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITS F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED