

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001520

Entity Name: T AND S, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

21275 OLEAN BLVD.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

C/O JOSEPH SPADAFORA
21275 OLEAN BLVD.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

%DAVID A HOLMES-FARR,FARR,EMERICH, SIFRIT
POST OFFICE DRAWER 511447
PUNTA GORDA, FL 339511447

New Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 20-0631773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ
FARR,FARR,EMERICH,SIFRIT,HACKETT AND CARR
99 NESBIT ST
PUNTA GORDA, FL 339503636 US

Name and Address of New Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DAVID A. HOLMES

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPADAFORA, JOSEPH DR
Address: 317 SEVERIN ROAD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR () Delete
Name: THOMPSON, KEITH M DR
Address: 700 N RIVER ROAD
City-St-Zip: VENICE, FL 34293

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: JOSEPH SPADAFORA

MGR

04/26/2007

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