

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034060

Entity Name: TLS, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

405 SOUTHERN PECAN CIRCLE
UNIT 205
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

2010 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

405 SOUTHERN PECAN CIR
UNIT 205
WINTER GARDEN, FL 34787 US

New Mailing Address:

2010 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435 US

FEI Number: 20-0078051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEELE, LINDA H
2010 MURANO BAY DRIVE
BOYNTON BEACH, FL 33435 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/MANAGERS:

Title: MGR () Delete
Name: SCHEELE, LINDA H
Address: 2010 MURANO BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

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 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: LINDA SCHEELE

MGR

02/21/2007

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