2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # L04000036398 1. Entity Name 04-15-2005 90021 036 ****50.00 TMS COMPANY LLC Principal Place of Business Mailing Address 1275 COUNTY ROAD 210 WEST JACKSONVILLE FL 32259 1275 COUNTY ROAD 210 WEST JACKSONVILLE FL 32259 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable 20-0645036 Zip Country Country \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, FRED M Street Address (P.O. Box Number is Not Acceptable) 1275 COUNTY ROAD 210 WEST JACKSONVILLE FL 32259 City Zip Code 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 Sgnature, typed or printed name of registered agent and title 4 applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change Addition Melvin O. Carter NAME NAME STREET ADDRESS STREET ADDRESS 1275 County Road 210 W CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32259 TITLE ☐ Delete TITLE MGRM Change Addition NAME NAME Fred M. Williams STREET ADDRESS STREET ADDRESS 1275 County Road 210 W CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32259 ☐ Defete TITLE □ Change ☐ Addition NAME NAME* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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.

SIGNATURE

Fred M. Williams

FILED

2-16-05 904-826-1503

Daytime Phone #

Date