.. 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF PIC

FILED Feb 16, 2007 08:00 All Secretary of State DOCUMENT # L04000036398 1. Entity Name TMS COMPANY LLC Principal Place of Business Mailing Address 1275 COUNTY ROAD 210 WEST 1275 COUNTY ROAD 210 WEST JACKSONVILLE FL 32259 JACKSONVILLE FL 32259 2. Principal Placo of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-0645036 Not Applicable Zιp Country Zip 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 Name WILLIAMS, FRED M Street Address (P.O. Box Number is Not Acceptable) 1275 COUNTY ROAD 210 WEST JACKSONVILLE FL 32259 City Zin 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, typed or printed name of registered agent and title & applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Düe By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10, ADDITIONS/CHANGES IIILE MGRM ☐ Delete TITLE ☐ Change Addition NAME CARTER, MELVIN O NAME STREET ADDRESS 1275 COUNTY RD 210 W STREET ADDRESS CITY ST-7/P CITY-S1-ZIP JACKSONVILLE FL 32259 IIILE ☐ Delete TITLE ☐ Change ☐ Addition MGRM NAME NAMI WILLIAMS, FRED M -STREET ADORESS 1275 COUNTY RD 210 W STREET ADDRESS CITY-ST-ZIP CITY-S1-7IF JACKSONVILLE FL 32259 TIME ☐ Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRÉSS CITY-SI-7IP CHY-ST-7IP LUTTE Delete TATLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP IIILE ☐ Delete HHE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ШШ ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 119. 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 or the receiver or trustee impowered to execute this report as required by Chapter 608, Florida Statutes

n.-11/=441=