

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036398

Entity Name: TMS COMPANY LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

1275 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1275 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 20-0645036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FRED M
1275 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

CARTER, MELVIN O
1275 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259 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: MELVIN O. CARTER

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CARTER, MELVIN O
Address: 1275 COUNTY RD 210 W
City-St-Zip: JACKSONVILLE, FL 32259

Title: V
Name: WILLIAMS, FRED M
Address: 1275 COUNTY RD 210 W
City-St-Zip: JACKSONVILLE, FL 32259

Title: V
Name: DARREN, CARTER
Address: 1275 COUNTY RD 210 W
City-St-Zip: JACKSONVILLE, FL 32259

Title: V
Name: CARTER, KEVIN
Address: 1275 COUNTY RD 210 W
City-St-Zip: JACKSONVILLE, FL 32259

I hereby 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: MELVIN O. CARTER

PRES

04/12/2010

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