

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036398

Entity Name: TMS COMPANY LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

305 PORPOISE POINT DR.
ST.AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

305 PORPOISE POINT DR.
ST.AUGUSTINE, FL 32084

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:

CARTER, MELVIN O
305 PORPOISE POINT DR.
ST.AUGUSTINE, FL 32084 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: P
Name: CARTER, MELVIN O
Address: 305 PORPOISE POINT DR
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V
Name: CARTER, KEVIN A
Address: 2708 LOJA ST.
City-St-Zip: ST.AUGUSTINE, FL 32084

Title: V
Name: DARREN, CARTER
Address: 2601 SENECA DR.
City-St-Zip: ST.JOHNS, 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

P

04/18/2012

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