

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072871

FILED
Apr 28, 2006
Secretary of State

Entity Name: TMS ENTERPRISES OF N.W. FLORIDA, LLC

Current Principal Place of Business:

256 KIDD ST.
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

19 ALEXANDRA PLACE
FT. WALTON BEACH, FL 32548 US

Current Mailing Address:

256 KIDD ST.
FT. WALTON BEACH, FL 32548 US

New Mailing Address:

19 ALEXANDRA PLACE
FT. WALTON BEACH, FL 32548 US

FEI Number: 20-1773741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, TED
256 KIDD ST.
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SIMMONS, TED
19 ALEXANDRA PLACE
FT. WALTON BEACH, FL 32548 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMMONS, TED
Address: 256 KIDD ST.
City-St-Zip: FT. WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMMONS, TED
Address: 19 ALEXANDRA PLACE
City-St-Zip: FT. WALTON BEACH, FL 32548 US

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: TED SIMMONS

MGRM

04/28/2006

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