

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003493

Entity Name: TMS INVESTMENT, LLC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

7220 PIMLICO LANE
PARKLAND, FL 33067

New Principal Place of Business:

2145 N STATE RD 7
MARGATE, FL 33063

Current Mailing Address:

7220 PIMLICO LANE
PARKLAND, FL 33067

New Mailing Address:

2145 N STATE RD 7
MARGATE, FL 33063

FEI Number: 81-0662506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSALLAM, FOUAD
7220 PIMLICO LANE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MUSALLAM, FOUAD H
7220 PIMLICO LANE
PARKLAND, FL 33067 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: FOUAD H MUSALLAM

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUSALLAM, FOUAD
Address: 7220 PIMLICO LANE
City-St-Zip: PARKLAND, FL 33067

Title: MGR () Delete
Name: MUSALLAM, IZDEHAR
Address: 7220 PIMLICO LANE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUSALLAM, FOUAD H
Address: 7220 PIMLICO LANE
City-St-Zip: PARKLAND, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FOUAD H MUSALLAM

MGR

03/12/2007

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