2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029303

Entity Name: TLS INVESTMENTS LLC

FILED Jan 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3911 SW 2ND AVE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

3911 SW 2ND AVE CAPE CORAL, FL 33914

FEI Number: 52-2455267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101

3911 SW 2 AVE CAPE CORAL, FL 33914 US TALLAHASSEE, FL 323012960 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.

SASSI, LINDA

01/06/2007 SIGNATURE: LINDA SASSI

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

SASSI, THEODORE Name: Name: Address: 3911 SW 2ND AVE Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: SASSI, LINDA Name: Address: 3911 SW 2ND AVE Address: City-St-Zip: CAPE CORAL, FL 33914 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: THEODORE SASSI **MGRM** 01/06/2007