2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097253

Entity Name: TLSM INVESTMENTS, LLC

FILED Jan 08, 2011 Secretary of State

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

1795 N BROADWAY BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P.O. BOX 6516 LAKELAND, FL 33807

FEI Number: 20-3585158 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:

MACDONALD, LINDA STEVE, MICHALEC
606 YARDARM DRIVE 180 S BROADWAY
APOLLO BEACH, FL 33572 US BARTOW, FL 33830 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: STEVE MICHALEC 01/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MICHALEC, STEVE
Address: PO BOX 6516
City-St-Zip: LAKELAND, FL 33807

Title: MGRM

Name: MICHALEC, MENDY
Address: PO BOX 6516
City-St-Zip: LAKELAND, FL 33807

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 Statues.

SIGNATURE: STEVE MICHALEC PRES 01/08/2011