2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000097253

Entity Name: TLSM INVESTMENTS, LLC

FILED May 04, 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:

STEVE, MICHALEC 180 S BROADWAY BARTOW, FL 33830

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:

US

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

Title: MGRM

Name: MACDONALD, TROY
Address: 918 SHAGOS DR

City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM

 Name:
 MACDONALD, LINDA

 Address:
 918 SHAGOS DR

 City-St-Zip:
 APOLLO BEACH, FL 33572

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: TROY MACDONALD MGRM 05/04/2011