

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008616

FILED
Jul 25, 2007
Secretary of State

Entity Name: T&S RESIDENTIAL HOLDINGS, LLC

Current Principal Place of Business:

14505 COMMERCE WAY, SUITE 400
MIAMI LAKES, FL 33019

New Principal Place of Business:

14505 COMMERCE WAY, SUITE 400
MIAMI LAKES, FL 33016 US

Current Mailing Address:

14505 COMMERCE WAY, SUITE 400
MIAMI LAKES, FL 33019

New Mailing Address:

14505 COMMERCE WAY, SUITE 400
MIAMI LAKES, FL 33016

FEI Number: 20-4357794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SUSAN, GALANTE
Address: 12680 PINE ROAD
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN GALANTE

MGR

07/25/2007

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