

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008616

FILED
Mar 29, 2010
Secretary of State

Entity Name: T&S RESIDENTIAL HOLDINGS, LLC

Current Principal Place of Business:

12680 PINE ROAD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12680 PINE ROAD
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-4357794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GIPE, TIMOTHY
12680 PINE ROAD
NORTH MIAMI, FL 33181 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: TIMOTHY GIPE

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TIMOTHY, GIPE
Address: 12680 PINE ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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 Statutes.

SIGNATURE: TIMOTHY GIPE

MGR

03/29/2010

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