

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016025

FILED
May 02, 2007
Secretary of State

Entity Name: TS ROUTE 60, LLC

Current Principal Place of Business:

2053 U.S. HIGHWAY 1
VERO BEACH, FL 32960

New Principal Place of Business:

947 20TH PLACE
VERO BEACH, FL 32960

Current Mailing Address:

2053 U.S. HIGHWAY 1
VERO BEACH, FL 32960

New Mailing Address:

947 20TH PLACE
VERO BEACH, FL 32960

FEI Number: 20-4319572 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:

MALONE, CLINT S ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHLITT, JOSEPH P
Address: 866 41ST COURT
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Change (X) Addition
Name: SCHLITT, NATALIE L
Address: 26 SAILFISH ROAD
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Change (X) Addition
Name: SCHLITT, KIMBERLY A
Address: 3401 S BAY VILLA PLACE, B
City-St-Zip: TAMPA, FL 33629

Title: MGR () Change (X) Addition
Name: MALONE, JENNIFER S
Address: 1850 COBIA DRIVE
City-St-Zip: VERO BEACH, FL 32960

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: JOSPEH P. SCHLITT

MGRM

05/02/2007

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