

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016025

Entity Name: TS ROUTE 60, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

947 20TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

1850 COBIA DRIVE
VERO BEACH, FL 32960

Current Mailing Address:

PO BOX 643113
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 20-4319572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, COOKSEY, FENNELL, ET AL
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: MGRM () Delete
Name: SCHLITT, JOSEPH P
Address: 866 41ST COURT
City-St-Zip: VERO BEACH, FL 32960

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER S. MALONE

MGR

04/19/2009

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