

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033766

FILED
Jul 09, 2009
Secretary of State

Entity Name: TTS HOMES, LLC

Current Principal Place of Business:

751 OAK STREET, SUITE 600
JACKSONVILLE, FL 32204

New Principal Place of Business:

50 NORTH LAURA STREET
SUITE 1208
JACKSONVILLE, FL 32202

Current Mailing Address:

751 OAK STREET, SUITE 600
JACKSONVILLE, FL 32204

New Mailing Address:

50 NORTH LAURA STREET
SUITE 1208
JACKSONVILLE, FL 32202

FEI Number: 20-4603815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R. LAMAR, SHAW JR.
751 OAK STREET, SUITE 600
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

RICE, CHARLES D
50 NORTH LAURA STREET
SUITE 1208
JACKSONVILLE, FL 32202 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: C. DANIEL RICE

07/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAW, R. LAMAR JR.
Address: 751 OAK STREET, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RICE, CHARLES D
Address: 50 NORTH LAURA STREET, SUITE 1208
City-St-Zip: JACKSONVILLE, FL 32202

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: C. DANIEL RICE

PRES

07/09/2009

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