2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046867

Entity Name: INVESTMENTS TS OF FLORIDA, LLC

FILED May 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3520 OAKS WAY 1245 SOUTH POWERLINE ROAD

SUITE 605 SUITE 282

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3520 OAKS WAY 1245 SOUTH POWERLINE ROAD

SUITE 605 SUITE 282

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US US

FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

BARGER LAW OFFICES, LLC 420 LINCOLN ROAD SUITE 372 MIAMI BEACH, FL 33139 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition

EDWARDS, DEIGHTON EDWARDS, DEIGHTON Name: Name: Address: 3520 OAKS WAY, SUITE 605 Address: 1245 SOUTH POWERLINE ROAD, SUITE 282

City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: POMPANO BEACH, FL 33069 US

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: DEIGHTON EDWARDS **MGRM** 05/31/2007