

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049185

Entity Name: TIS INVESTMENTS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1287 BEACON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

7011 SW 10 COURT
PEMBROKE PINES, FL 33023

Current Mailing Address:

1287 BEACON CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

3712 ROYER LANE
HAMPTON, GA 30228

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, NORINE
2324 S CONGRESS AVE., SUITE 2F
PALM BEACH, FL 33406 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: SARDINE, TOMMY
Address: 1287 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: SARDINE, NATHANIEL
Address: 1287 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: SARDINE, INGRID
Address: 1287 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: SARDINE, DANIEL
Address: 1287 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARDINE, TOMMY
Address: 3712 ROYER LANE
City-St-Zip: HAMPTON, GA 30228

Title: MGRM (X) Change () Addition
Name: SARDINE, NATHANIEL
Address: 7011 SW 10 COURT
City-St-Zip: PEMBROKE PINES, GA 30228

Title: MGRM (X) Change () Addition
Name: SARDINE, INGRID
Address: 3712 ROYER LANE
City-St-Zip: HAMPTON, GA 30228

Title: MGRM (X) Change () Addition
Name: SARDINE, DANIEL
Address: 3712 ROYER LANE
City-St-Zip: HAMPTON, GA 30228

Title: MGRM () Change (X) Addition
Name: SARDINE, JUSTIN
Address: 1095 ROWANSHYRE CIR
City-St-Zip: MCDONOUGH, GA 30253

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: TOMMY SARDINE

MGRM

04/29/2008

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