

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049185

Entity Name: TIS INVESTMENTS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7011 SW 10 COURT
PEMBROKE PINES, FL 33023

New Principal Place of Business:

10367 TRIANON PL
WELLINGTON, FL 33449

Current Mailing Address:

3712 ROYER LANE
HAMPTON, GA 30228

New Mailing Address:

10367 TRIANON PLACE
WELLINGTON, FL 33449

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:

SARDINE, RUPERT
7011 SW 10TH COURT
PEMBROKE PINES, FL 33023 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: RUPERT SARDINE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARDINE, TOMMY
Address: 10367 TRIANON PL
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM (X) Change () Addition
Name: SARDINE, NATHANIEL
Address: 10367 TRIANON PL
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM (X) Change () Addition
Name: SARDINE, INGRID
Address: 10367 TRIANON PL
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM (X) Change () Addition
Name: SARDINE, DANIEL
Address: 10367 TRIANON PL
City-St-Zip: WELLINGTON, FL 33449

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

Title: MGRM () Change (X) Addition
Name: SARDINE, DASHAN
Address: 10367 TRIANON PL
City-St-Zip: WELLINGTON, FL 33449

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

04/29/2009

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