

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049185

Entity Name: TIS INVESTMENTS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1287 BEACON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1287 BEACON CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-4039087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SARDINE, ESTELLITA
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: ESTELLITA SARDINE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARDINE, TOMMY
Address: 1287 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

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

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

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

Title: MGRM
Name: SARDINE, DASHAN
Address: 1287 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

I hereby 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

04/29/2011

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