

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054064

Entity Name: TFS FINANCIAL STORE LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

17033 SOUTH DIXIE HWY., SUITE H
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

26501 SW 128TH CT.
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 74-3177404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, EDWARD E JR.
26501 SW 128TH CT.
HOMESTEAD, FL 33032 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: MGR () Delete
Name: THOMPSON, EDWARD E JR.
Address: 26501 SW 128TH CT
City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM () Delete
Name: THOMPSON, EDWIN E
Address: 811 NORTH WASHINGTON AVE., SUITE #3
City-St-Zip: LANSING, MI 48906

ADDITIONS/CHANGES:

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

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

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: EDWARD E THOMPSON JR

MGR

04/28/2008

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