

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000087

FILED
Apr 22, 2009
Secretary of State

Entity Name: TLS HOLDINGS I, LLC

Current Principal Place of Business:

1200 CITY VIEW CENTER
OVIEDO, FL 32765

New Principal Place of Business:

801 INTERNATIONAL PKWY
SUITE 500
LAKE MARY, FL 32746

Current Mailing Address:

1200 CITY VIEW CENTER
OVIEDO, FL 32765

New Mailing Address:

801 INTERNATIONAL PKWY
SUITE 500
LAKE MARY, FL 32746

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

Name and Address of Current Registered Agent:

WIDERMAN, SCOTT D. ESQ
202 N. HARBOR CITY BLVD.
SUITE 200
MELBOURNE, FL 32765 US

Name and Address of New Registered Agent:

GANGITANO, JAMES
555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751 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: TOBBY L SILVER

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVER, TOBBY L
Address: 1200 CITY VIEW CENTER
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVER, TOBBY L
Address: 801 INTERNATIONAL PKWY SUITE 500
City-St-Zip: LAKE MARY, FL 32746

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: TOBBY L. SILVER

MGRM

04/22/2009

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