2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# L07000000087

Entity Name: TLS HOLDINGS I, LLC

Current Principal Place of Business:

801 INTERNATIONAL PKWY
SUITE 500
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PKWY
SUITE 500
LAKE MARY, FL 32746

New Mailing Address:

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

Name and Address of Current Registered Agent:

GANGITANO, JAMES
555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751 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
Name: SILVER, TOBBY L
Address: 801 INTERNATIONAL PKWY SUITE 500
City-St-Zip: LAKE MARY, FL 32746

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 Statues.

SIGNATURE: TOBBY L. SILVER MGRM 02/28/2011

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