

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068556

FILED
Apr 29, 2008
Secretary of State

Entity Name: TSM MANAGEMENT ENTERPRISES, LLC

Current Principal Place of Business:

19209 HEATHER FOREST
SAN ANTONIO, TX 78258

New Principal Place of Business:

Current Mailing Address:

19209 HEATHER FOREST
SAN ANTONIO, TX 78258

New Mailing Address:

FEI Number: 26-0457440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS & MURPHY, P.A.
50 NORTH LAURA ST.
1700
JACKSONVILLE, FL 32202 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 () Delete
Name: SELBY, TIMOTHY
Address: 19209 HEATHER FOREST
City-St-Zip: SAN ANTONIO, TX 78258

Title: MGRM () Delete
Name: BRADWELL, SIMON
Address: 21010 MOCKINGBIRD LANE
City-St-Zip: SPICEWOOD, TX 78669

Title: MGRM () Delete
Name: EBERLE, MICHAEL
Address: 24608 BIRDIE RIDGE
City-St-Zip: SAN ANTONIO, TX 78258

ADDITIONS/CHANGES:

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

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: TIMOTHY G. SELBY

MGRM

04/29/2008

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