2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084930

Entity Name: TMSJ LLC

FILED Apr 22, 2009 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

45 S.E. SEDONA CIRCLE 45 S.E. SEDONA CIRCLE STUART, FL 34994

#203

STUART, FL 34994

Current Mailing Address: New Mailing Address:

45 S.E. SEDONA CIRCLE 45 S.E. SEDONA CIRCLE

STUART, FL 34994 #203

STUART, FL 34994

FEI Number: 26-0748902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PILGRIM, THOMAS B PILGRIM, THOMAS B 45 S.E. SEDONA CIRCLE 45 S.E. SEDONA CIRCLE STUART, FL 34994 #203 STUART, FL 34994 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: THOMAS PILGRIM 04/22/2009 Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

PILGRIM, THOMAS B PILGRIM, THOMAS B Name: Name: Address: 45 S.E. SEDONA CIRCLE Address: 45 S.E. SEDONA CIRCLE # 203

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

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: THOMAS 04/22/2009