

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090754

Entity Name: TFSI, LLC

FILED  
Mar 10, 2008  
Secretary of State

**Current Principal Place of Business:**

3300 UNIVERSITY BLVD STE 218  
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

3300 UNIVERSITY BLVD STE 218  
WINTER PARK, FL 32792

**New Mailing Address:**

FEI Number: 26-0893172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HECKIN, JAMES F JR  
215 NORTH EOLA DRIVE  
ORLANDO, FL 32801 US

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

HECKIN, JAMES F JR  
215 NORTH EOLA DRIVE  
ORLANDO, FL 32801 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: /S/ JAMES F. HECKIN, JR.

03/10/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: HADDOCK, EDWARD E JR  
Address: 3300 UNIVERSITY BLVD., SUITE 218  
City-St-Zip: WINTER PARK, FL 32792

Title: MGR ( ) Change (X) Addition  
Name: HEAVENER, JAMES W  
Address: 3300 UNIVERSITY BLVD., SUITE 218  
City-St-Zip: WINTER PARK, FL 32792

Title: MGR ( ) Change (X) Addition  
Name: PHELPS, JONATHAN D  
Address: 210 3RD AVE S. #5-D  
City-St-Zip: SEATTLE, WA 98104

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: /S/ EDWARD E. HADDOCK, JR.

MGR

03/10/2008

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