

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101649

FILED
May 01, 2009
Secretary of State

Entity Name: TBS OF HIGHLAND PARK, LLC

Current Principal Place of Business:

1031 PALMER AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 145
WINTER PARK, FL 32790

New Mailing Address:

PO BOX 1901
PARK CITY, UT 84060

FEI Number: 26-1201461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RILEY, RODNEY A
1031 PALMER AVENUE
WINTER PARK, FL 32789 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RILEY, RODNEY A
Address: 1031 PALMER AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: VENTURA, ROBERT
Address: 33147 LAKESHORE DRIVE
City-St-Zip: WILDWOOD, IL 60030

ADDITIONS/CHANGES:

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: RODNEY A. RILEY

MGRM

05/01/2009

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