2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038030

Entity Name: TSOFL LLC

FILED Jan 05, 2010 Secretary of State

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

13433 PROVENCE DR. 4521 PGA BLVD

PALM BEACH GARDENS, FL 33410 US #329

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

4521 PGA BLVD, UNIT 329 4521 PGA BLVD

PALM BEACH GARDENS, FL 33418 US #329

PALM BEACH GARDENS, FL 33418 US

FEI Number: 90-0359023 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:

LEWIS, JACK
13433 PROVENCE DR.
LEWIS, JACK
4521 PGA BLVD

PALM BEACH GARDENS, FL 33410 US #329

PALM BEACH GARDENS, FL 33418 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEWIS, JACK

Address: 4521 PGA BLVD, #329

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JACK LEWIS MGR 01/05/2010