

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046607

FILED
Apr 26, 2010
Secretary of State

Entity Name: TS FLOORS, LLC

Current Principal Place of Business:

1760 TREE BOULEVARD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1760 TREE BOULEVARD
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 04-3640228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SCOTT P
100 SOUTH ASHLEY DRIVE, SUITE 1900
TAMPA, FL 33602 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: MGR
Name: MARINO, THOMAS
Address: 1760 TREE BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: CFO
Name: MARINO, TORIE CFO
Address: 1760 TREE BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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 Statutes.

SIGNATURE: TORIE MARINO

CFO

04/26/2010

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