

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061730

Entity Name: TSO MANAGEMENT LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

13433 PROVENCE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4521 PGA BLVD
#329
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD
UNIT 329
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4521 PGA BLVD
#329
PALM BEACH GARDENS, FL 33418

FEI Number: 26-3477628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BARBARA B
13433 PROVENCE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEWIS, BARBARA B
4521 PGA BLVD
#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:

Title: MGR
Name: LEWIS, BARBARA B
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 Statutes.

SIGNATURE: BARBARA LEWIS

MGR

01/05/2010

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