

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066405

FILED
Apr 15, 2009
Secretary of State

Entity Name: TSRE, LLC

Current Principal Place of Business:

2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 US

Current Mailing Address:

2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

New Mailing Address:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, CHRISTOPHER P
2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

RICHARD, NICHOLS E
2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 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: RICHARD E. NICHOLS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: MASON, RAYMOND K
Address: 2022 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: WILSON, STEVE
Address: 2022 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D (X) Delete
Name: NICHOLS, RICHARD E
Address: 8485 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: D () Delete
Name: TREVISANI, ROBERT A
Address: 225 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: NICHOLS, RICHARD E
Address: 8485 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: RICHARD E. NICHOLS

DIR

04/15/2009

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