

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040427

FILED
Apr 30, 2010
Secretary of State

Entity Name: TSB CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

7632 OLEANDER GATE DRIVE
#202
NAPLES, FL 34109 US

New Principal Place of Business:

15875 DELAPLATA LN
NAPLES, FL 34110 US

Current Mailing Address:

7632 OLEANDER GATE DRIVE
#202
NAPLES, FL 34109 US

New Mailing Address:

15875 DELAPLATA LN
NAPLES, FL 34110 US

FEI Number: 26-4779696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, TIM S
7632 OLEANDER GATE DRIVE
#202
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BROWN, TIM S
15875 DELAPLATA LN
NAPLES, FL 34110 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, TIM S
Address: 15875 DELAPLATA LN
City-St-Zip: NAPLES, FL 34110 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: TIM BROWN

MGRM

04/30/2010

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