2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092098

Entity Name: T.S. PROPERTIES AND DEVELOPMENT LLC

FILED Apr 13, 2012 Secretary of State

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

326 DE SOTO ST 239 PELICAN CIRLCE

TALLAHASSEE, FL 32303 SEAGROVE BEACH, FL 32413

Current Mailing Address: New Mailing Address:

326 DE SOTO ST 239 PELICAN CIRLCE

TALLAHASSEE, FL 32303 SEAGROVE BEACH, FL 32413

FEI Number: 45-1144973 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:

LA CHARLES APARTMENTS LLC 326 DE SOTO ST. TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LA CHARLES APARTMENTS LLC

Address: 326 DE SOTO ST.

City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM

Name: J R STEINER INVESTMENTS INC

Address: 239 PELICAN CIRCLE

City-St-Zip: SEACREST BEACH, FL 32413

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: JAMES R STEINER MGMR 04/13/2012