

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082852

FILED
Mar 20, 2012
Secretary of State

Entity Name: TS HOLDINGS OF SW FLORIDA, LLC

Current Principal Place of Business:

16520 S. TAMiami TRAIL STE. 138
PMB 262
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16520 S. TAMiami TRAIL STE. 138
PMB 262
FORT MYERS, FL 33908

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, BRADLEY W
6830 PORTO FINO CIRCLE
SUITE 2
FORT MYERS, FL 33912 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: MGRM
Name: SANTORO, TONY
Address: 7-219 SILVERCREEK PKWY N
City-St-Zip: GUELPH, ON N1H 7K4 CA

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: TONY SANTORO

MGRM

03/20/2012

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