

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002207

Entity Name: T & S PROPERTIES, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1211 B 44TH AVENUE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

1211 44TH AVENUE EAST
BRADENTON, FL 34203 US

Current Mailing Address:

1211 B 44TH AVENUE EAST
BRADENTON, FL 34203 US

New Mailing Address:

1211 44TH AVENUE EAST
BRADENTON, FL 34203 US

FEI Number: 31-1648256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOERGER, THEODORE G
1211 44TH AVENUE EAST
BRADENTON, FL 34203 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 () Delete
Name: BOERGER, THEODORE G
Address: 1211 44TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGRM () Delete
Name: BOERGER, SUSAN K
Address: 1211 44TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

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: SUSAN K. BOERGER

MGRM

04/13/2009

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