2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # M02000002178 May 04, 2005 08:00 AM Secretary of State TSE HOLDING COMPANY, LLC Principal Place of Business Mailing Address 1963 HARD LABOR ROAD P.O. BOX 739 CHIPLEY, FL 32428 CHIPLEY, FL 32428 05032005 No Chg-LLC - -- CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2064578 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EVERETT, THEODORE S DO NOT WRITE 1963 HARD LABOR ROAD CHIPLEY, FL 32428 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE **EVERETT, THEODORE** NAME STREET ADDRESS 1963 HARD LABOR ROAD CITY-ST-ZIP CHIPLEY, FL 32428 TITLE EVERETT, JEAN W 3037 BRANSFORD ROAD STREET ADDRESS CITY-ST-ZIP AUGUSTA, GA 30909 05/05/05-80061-018 50.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 appowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

5/2/05

8506384316