2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030953

Entity Name: TSHS HOLDINGS, LLC

Current Principal Place of Business:

4660 SW THISTLE TERRACE PALM CITY, FL 34990

Current Mailing Address:

103 N.E. 4TH STREET

FORT LADUERDALE. FL 33301 US

FEI Number: 30-0615911 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EARNEST, MARY 103 N.E. 4TH STREET

FORT LAUDERDALE, FL 33301 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: MARY EARNEST 04/29/2014

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC8791869207

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSTONE, HARRIET GNameSTONE, M. THOMAS TRUSTEEAddress4660 SW THISTLE TERRACEAddress4660 SW THISTLE TERRACECity-State-Zip:PALM CITY FL 34990City-State-Zip:PALM CITY FL 34990

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRIET STONE MGRM