

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005584

FILED
Jan 03, 2005
Secretary of State

Entity Name: TARGETED SOLUTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

100 SEASPRAY LANE
ORCHID, FL 32963

New Principal Place of Business:

Current Mailing Address:

100 SEASPRAY LANE
ORCHID, FL 32963

New Mailing Address:

FEI Number: 20-0623416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLETT, PATRICIA L
100 SEASPRAY LANE
ORCHID, FL 32963 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/MEMBERS:

Title: PV () Delete
Name: HOLLON, TERRY W
Address: 207 DUNBARTON ROAD
City-St-Zip: SPARTANBURG, SC 29307

Title: ST () Delete
Name: KELLETT, PATRICIA L
Address: 100 SEASPRAY LANE
City-St-Zip: ORCHID, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLON, TERRY W
Address: 207 DUNBARTON ROAD
City-St-Zip: SPARTANBURG, SC 29307

Title: MGRM (X) Change () Addition
Name: KELLETT, PATRICIA L
Address: 100 SEASPRAY LANE
City-St-Zip: ORCHID, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PATRICIA L. KELLETT

MGRM

01/03/2005

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