

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018831

FILED
Mar 17, 2009
Secretary of State

Entity Name: TJS MAINFRAME SOFTWARE INSTALLATION, LLC

Current Principal Place of Business:

1806 CHERRYWOOD CT.
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

1806 CHERRYWOOD CT.
ST. CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 82-0545402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, TIMOTHY J
1806 CHERRYWOOD CT.
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

SCHNEIDER, TIMOTHY J CEO
1806 CHERRYWOOD CT.
ST. CLOUD, FL 34769 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: TIMOTHY J SCHNEIDER

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHNEIDER, TIMOTHY J
Address: 1806 CHERRYWOOD CT.
City-St-Zip: ST. CLOUD, FL 34769 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHNEIDER, TIMOTHY J CEO
Address: 1806 CHERRYWOOD CT.
City-St-Zip: ST. CLOUD, FL 34769 US

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: TIMOTHY J SCHNEIDER

MGRM

03/17/2009

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