

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028348

FILED
Jan 07, 2005
Secretary of State

Entity Name: TECH-SYSTEM SOLUTIONS GROUP (TSSG) LLC

Current Principal Place of Business:

1411 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1411 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

798 PUTTER PLACE
POMPANO BEACH, FL 33069

FEI Number: 20-1005306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBY, NATASHA
1411 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WILBY, NATASHA R
798 PUTTER PLACE
POMPANO BEACH, FL 33069 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: NATASHA R WILBY

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILBY, NATASHA
Address: 1411 NW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: TABET, JOHN
Address: 7701 HOOD ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILBY, NATASHA R
Address: 798 PUTTER PLACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATASHA R WILBY

MGRM

01/07/2005

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