

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028348

**FILED**  
**Feb 18, 2007**  
**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:**

798 PUTTER PLACE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

912 MAGNOLIA AVE  
N LAUDERDALE, FL 33068

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 R  
798 PUTTER PLACE  
POMPANO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

WILBY, NATASHA R  
912 MAGNOLIA AVE  
N LAUDERDALE, FL 33068 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 WILBY

02/18/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILBY, NATASHA R  
Address: 4799 COCONUT CREEK PARKWAY #193  
City-St-Zip: COCONUT CREEK, FL 33063

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: 912 MAGNOLIA AVE  
City-St-Zip: N LAUDERDALE, FL 33068

Title: MGRM (X) Change ( ) Addition  
Name: TABET, JOHN  
Address: 912 MAGNOLIA AVE  
City-St-Zip: N LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the 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: NATASHA WILBY

MGRM

02/18/2007

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