

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049002

FILED
Apr 25, 2006
Secretary of State

Entity Name: LTSS, LLC

Current Principal Place of Business:

930 WILLISTON PARK POINTE DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

4035 WEST 1ST STREET
SANFORD, FL 32771 US

Current Mailing Address:

930 WILLISTON PARK POINTE DRIVE
LAKE MARY, FL 32746

New Mailing Address:

4035 WEST 1ST STREET
SANFORD, FL 32771 US

FEI Number: 20-1834086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCTOR, JAMES J
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BERMAN, KEAN & RIGUERA, P.A.
2101 WEST COMMERCIAL BOULEVARD
SUITE 2800
FORT LAUDERDALE, FL 33309 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: RICHARD E. BERMAN, ESQ.

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROSPERITY GROUP, LL, C.
Address: 930 WILLISTON PARK POINT DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRABILIS VENTURES., INC.
Address: 111 NORTH ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801 US

Title: P () Change (X) Addition
Name: HABER, LARRY
Address: 111 NORTH ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801 US

Title: S,T () Change (X) Addition
Name: MUNROE, KEVIN
Address: 111 NORTH ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801 US

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: KEVIN MUNROE

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04/25/2006

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