

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066146

FILED
Apr 27, 2006
Secretary of State

Entity Name: TRUSTED CAPITAL SOLUTIONS, LTD.

Current Principal Place of Business:

118 EAST TARPON AVE
#205
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

118 EAST TARPON AVE
#205
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVENZANO, JOHN
118 EAST TARPON AVE
#205
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

ZIYAPANDA, OUTIS
118 EAST TARPON AVE
#205
TARPON SPRINGS, FL 34689 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: OUTIS ZIYAPANDA

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORFESIS, GERASIMOS
Address: 3947 STAR ISLAND DRIVE
City-St-Zip: HOLIDAY, FL 34689

ADDITIONS/CHANGES:

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 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: GERASIMOS MORFESIS

MGRM

04/27/2006

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