

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003289

FILED
Feb 15, 2006
Secretary of State

Entity Name: TECH STAR SYSTEMS, LLC

Current Principal Place of Business:

P.O. BOX 6388
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6388
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 14-1922883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, P.A.
7552 NAVARRE PARKWAY
SUITE 9
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROUCH, WILLIAM L
Address: 2413 VALLEY ROAD
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM () Delete
Name: CROUCH, AARON
Address: 6600 CASTLEWOOD STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM (X) Delete
Name: SCOTT, VICKI
Address: 2198 FRONTERA STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM (X) Delete
Name: EVERLING, BRIAN
Address: 11801 MONARCH CIRCLE
City-St-Zip: FOLEY, AL 36535 US

ADDITIONS/CHANGES:

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

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

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

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: WILLIAM L. CROUCH

MGRM

02/15/2006

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