

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009473

FILED
Jan 03, 2006
Secretary of State

Entity Name: T.S.S. CONSULTING MANAGEMENT LLC

Current Principal Place of Business:

1491 BLUE HERON LN. E.
JACKSONVILLE, FL 32250

New Principal Place of Business:

13042 HIGHLAND GLEN WAY S
JACKSONVILLE, FL 32224

Current Mailing Address:

1491 BLUE HERON LN. E.
JACKSONVILLE, FL 32250

New Mailing Address:

13042 HIGHLAND GLEN WAY S
JACKSONVILLE, FL 32224

FEI Number: 20-2250518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATTERY, TIMOTHY S
1491 BLUE HERON LN. E.
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

SLATTERY, TIMOTHY S
13042 HIGHLAND GLEN WAY S
JACKSONVILLE, FL 32224 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:

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLATTERY, TIMOTHY S
Address: 1491 BLUE HERON LN. E.
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGR () Delete
Name: SLATTERY, TAMARA L
Address: 1491 BLUE HERON LN. E.
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLATTERY, TIMOTHY S
Address: 13042 HIGHLAND GLEN WAY S
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR (X) Change () Addition
Name: SLATTERY, TAMARA L
Address: 13042 HIGHLAND GLEN WAY S
City-St-Zip: JACKSONVILLE, FL 32224

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: TIMOTHY SLATTERY

MGR

01/03/2006

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