

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024729

Entity Name: TSS DEVELOPMENT, LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

4623 OAK HAMMOCK COURT
PONCE INLET, FL 32127

New Principal Place of Business:

8650 131ST PLACE
LIVE OAK, FL 32060

Current Mailing Address:

4623 OAK HAMMOCK COURT
PONCE INLET, FL 32127

New Mailing Address:

8650 131ST PLACE
LIVE OAK, FL 32060

FEI Number: 90-0219567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEBSTERY, DANIELICK J ESQ
444 SEABREEZE BLVD
STE 360
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

WEBSTER, DANIEL J ESQ
444 SEABREEZE BLVD
STE 360
DAYTONA BEACH, FL 32118 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: DANIEL WEBSTER

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TREADWAY, FREDERICK C
Address: 4623 OAK HAMMOCK COURT
City-St-Zip: PONCE INLET, FL 32127

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 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: FREDERICK TREADWAY

MGRM

05/21/2008

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