

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024729

Entity Name: TSS DEVELOPMENT, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

8650 131ST PLACE
LIVE OAK, FL 32060

New Principal Place of Business:

16225 45TH ROAD
WELLBORN, FL 32094

Current Mailing Address:

8650 131ST PLACE
LIVE OAK, FL 32060

New Mailing Address:

16225 45TH ROAD
WELLBORN, FL 32094

FEI Number: 90-0219567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, DANIEL J ESQ
444 SEABREEZE BLVD
STE 360
DAYTONA BEACH, FL 32118 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: TREADWAY, FREDERICK C
Address: 4623 OAK HAMMOCK COURT
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TREADWAY, FREDERICK C
Address: 16225 45TH ROAD
City-St-Zip: WELLBORN, FL 32094

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 C. TREADWAY

MGRM

02/02/2009

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