

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045014

Entity Name: TANSA SYSTEMS, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

9040 TOWN CENTER PKWY
LAKEWOOD RANCH, FL 342025137

New Principal Place of Business:

Current Mailing Address:

9040 TOWN CENTER PKWY
LAKEWOOD RANCH, FL 342025137

New Mailing Address:

FEI Number: 20-2797503 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:

HORLICK, MICHAEL D
1314 E. VENICE AVE.
SUITE D
VENICE, FL 34285 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: MGR () Delete
Name: KROTO, MORTEN
Address: 8374 MARKET STREET, NO. 185
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGR () Delete
Name: HAANDLYKKEN, ANDREAS
Address: 8374 MARKET STREET, NO. 185
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGR () Delete
Name: LASZLO, ROBERT A
Address: 8374 MARKET STREET, NO. 185
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KROTO, MORTEN
Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGR (X) Change () Addition
Name: HAANDLYKKEN, ANDREAS
Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGR (X) Change () Addition
Name: LASZLO, ROBERT A
Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: ROBERT A. LASZLO

MGR

07/08/2008

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