

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045014

Entity Name: TANSA SYSTEMS, LLC

FILED  
Jan 22, 2009  
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 ( )

**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: 9040 TOWN CENTER PARKWAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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

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

**ADDITIONS/CHANGES:**

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

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

Title: MGR (X) Change ( ) Addition  
Name: GRIMM, CHRIS  
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: CHRIS GRIMM

MGR

01/22/2009

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