2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045014

Entity Name: TANSA SYSTEMS, LLC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9040 TOWN CENTER PKWY LAKEWOOD RANCH, FL 342025137

Current Mailing Address: New Mailing Address:

9040 TOWN CENTER PKWY LAKEWOOD RANCH, FL 342025137

FEI Number: 20-2797503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORLICK, MICHAEL D 1314 E. VENICE AVE. SUITE D VENICE, FL 34285 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KROTO, MORTEN

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

Title: MGR

Name: HAANDLYKKEN, ANDREAS
Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGR

Name: GRIMM, CHRIS

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

I hereby 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 Statues.

SIGNATURE: CHRIS GRIMM MGR 04/09/2010