

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000083033

FILED
May 20, 2009
Secretary of State**Entity Name:** TOTAL ENGINEERING SOLUTIONS, LLC**Current Principal Place of Business:**474 SW 12 AVE
DEERFIELD BEACH, FL 33442**New Principal Place of Business:****Current Mailing Address:**5150 NORTH TAMIAMI TRAIL
SUITE 302 - THE NEWGATE TOWER
NAPLES, FL 34103**New Mailing Address:****FEI Number:** 20-3346346 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KORN, TYLER B ESQ
5150 NORTH TAMIAMI TRAIL
SUITE 302 - THE NEWGATE TOWER
NAPLES, FL 34103 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: FORE STAR, LLC
Address: 5150 TAMIAMI TRAIL N., SUITE 302
City-St-Zip: NAPLES, FL 34103**Title:** MGRM () Delete
Name: WHODATHOUGHT HOLDINGS, INC.
Address: 474 SW 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: WEBER, RONALD
Address: 474 SW 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RONALD WEBER

MGRM

05/20/2009

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