

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024573

FILED
May 13, 2008
Secretary of State

Entity Name: TELSysteMS SOLUTIONS, LLC

Current Principal Place of Business:

7380 SAND LAKE ROAD
S 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE ROAD
S 500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

HESELIUS, STEVEN T
7380 SAND LAKE ROAD
S 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FRIMMEL LAW GROUP, P.A.
7380 SAND LAKE ROAD
S 500
ORLANDO, FL 32819 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.

SIGNATURE: STEVEN HESELIUS

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HESELIUS, STEVEN T
Address: 9207 BAY POINT DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: NISCHKE, GREG A
Address: 3111 BROOKVIEW LANE
City-St-Zip: PALATINE, IL 60067

Title: MGRM () Delete
Name: KELLY, ROBERT R
Address: 5007 SHANDY OAKS LANE
City-St-Zip: CRYSTAL LAKE, IL 60012

ADDITIONS/CHANGES:

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

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

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

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: STEVEN HESELIUS

MGRM

05/13/2008

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