

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072792

Entity Name: TS USA, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

13113 66TH STREET NORTH UNIT 101-102
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

13113 66TH STREET NORTH UNIT 101-102
LARGO, FL 33773 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LITTLE, THOMAS
2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 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: LL REVOCABLE TRUST,
Address: PO BOX 4188
City-St-Zip: CLEARWATER, FL 337584188 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LL IRREVOCABLE TRUST,
Address: PO BOX 4188
City-St-Zip: CLEARWATER, FL 337584188 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: LL IRREVOCABLE TRUST

MGR

03/21/2009

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