2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095078

Entity Name: TSSBGS, LLC

FILED Jul 07, 2008 Secretary of State

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

225 OSPREY COURT

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

225 OSPREY COURT

VERO BEACH, FL 32963 US

FEI Number: 26-1123238 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:

MEINERS, LOUIS M JR 3073 HORSESHOE DRIVE SOUTH SUITE 210 NAPLES, FL 32963 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TSSBGS MANAGEMENT, L, LC
 Name:

 Address:
 225 OSPREY COURT
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 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: TIMOTHY S. SMICK MGRM 07/07/2008

10700095078 Memorandum

To:

Division of Corporations, PO Box 6327, Tallahassee, FL 32314

CC:

From:

Timothy Smick

Date:

7/8/2008

Re:

TSSBGS, LLC Document Number: L07000095078

Please remit a refund in the amount of \$400 to TSSBGS, LLC located at 225 Osprey Court, Vero Beach, FL 32963.

I failed to check the box waiving the fee since I had not been previously notified. As a result, my credit card was over charged by the online process.

The confirmation number for this transaction is 400132361674.

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