

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054620

FILED
Apr 30, 2009
Secretary of State

Entity Name: TECHNICAL SYSTEMS MARKETING - SOUTHEAST, LLC

Current Principal Place of Business:

2740 SW MARTIN DOWNS BLVD., #296
PALM CITY, FL 34990

New Principal Place of Business:

6671 W. INDIANTOWN ROAD, SUITE 56-105
JUPITER, FL 33458

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD., #296
PALM CITY, FL 34990

New Mailing Address:

6671 W. INDIANTOWN ROAD, SUITE 56-105
JUPITER, FL 33458

FEI Number: 54-2112383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONSBERG, DAVID W
4466 SW LONG BAY DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

STEDMAN FLEURY
3931 RCA BOULEVARD
#3101
WEST PALM BEACH, FL 33410 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: KAREN STEDMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: TONSBERG, DAVID W II
Address: 7948 SE PEACH WAY
City-St-Zip: JUPITER, FL 33458

Title: VP () Change (X) Addition
Name: LETANG, JIM M
Address: 1990 LAKESHORE DRIVE
City-St-Zip: WESTON, FL 33326

Title: SEC () Change (X) Addition
Name: HENNIGAN, RICHARD A
Address: 960 MARBURY COURT, NW
City-St-Zip: MARIETTA, GA 30064

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: DAVID TONSBERG

PRES

04/30/2009

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