2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073969

Entity Name: CTS PARTNERS, LLC

FILED Jul 22, 2009 Secretary of State

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

2202 NORTH WEST SHORE BLVD 3717 W NORTH B STREET

5TH FLOOR TAMPA, FL 33609

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2202 NORTH WEST SHORE BLVD 3717 W NORTH B STREET

5TH FLOOR TAMPA, FL 33609 TAMPA, FL 33607

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ()

Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

SULLIVAN, CHRIS T SULLIVAN, CHRIS T 2202 NORTH WEST SHORE BLVD 3717 W NORTH B STREET

TAMPA, FL 33609 5TH FLOOR TAMPA, FL 33607 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.

ADDITIONS/CHANGES:

SIGNATURE: CHRIS T SULLIVAN 07/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

SULLIVAN, CHRIS T SULLIVAN, CHRIS T Name: Name:

Address: 2202 NORTH WEST SHORE BLVD Address: 3717 W NORTH B STREET City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33609

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

Name: SULLIVAN, ALEXANDER L Name: SULLIVAN, ALEXANDER L Address: 2202 NORTH WEST SHORE BLVD Address: 3717 W NORTH B STREET City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33609

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: CHRIS T SULLIVAN **MGRM** 07/22/2009