

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075750

Entity Name: TNS HOLDINGS ONE, LLC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

5050 140TH AVENUE NORTH  
CLEARWATER, FL 34620

## New Principal Place of Business:

16748 SCHEER BLVD.  
HUDSON, FL 34667

## Current Mailing Address:

5050 140TH AVENUE NORTH  
CLEARWATER, FL 34620

## New Mailing Address:

3533 ROXBORO RD. N.E.  
#3  
ATLANTA, GA 30326

FEI Number: 26-3745897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SNELL, THOMAS H  
5050 140TH AVENUE NORTH  
CLEARWATER, FL 34620 US

## Name and Address of New Registered Agent:

WILLIS, ROBERT  
259 3RD STREET N.  
ST. PETERSBURG, FL 33731 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: ROBERT WILLIS

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SNELL, THOMAS H  
Address: 5050 140TH AVENUE NORTH  
City-St-Zip: CLEARWATER, FL 34620

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SNELL, THOMAS H  
Address: 3533 ROXBORO RD. N.E. #3  
City-St-Zip: ATLANTA, GA 30326

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: THOMAS H. SNELL

PRES

04/15/2009

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