

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075750

FILED
Jan 14, 2011
Secretary of State

Entity Name: TNS HOLDINGS ONE, LLC

Current Principal Place of Business:

16748 SCHEER BLVD.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3745897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ROBERT
259 3RD STREET N.
ST. PETERSBURG, FL 33731 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
Name: SNELL, THOMAS H
Address: 3533 ROXBORO RD. N.E. #3
City-St-Zip: ATLANTA, GA 30326

I hereby 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

MGR

01/14/2011

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