

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000111

FILED
Apr 30, 2006
Secretary of State

Entity Name: TISSCO, LLC

Current Principal Place of Business:

321 MARIANNE ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

321 MARIANNE ST.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 26-0015194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: TOFTEGAARD, TORBEN
Address: 321 MARIANNE ST.
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR () Delete
Name: TOFTEGAARD, IRMELIN
Address: 321 MARIANNE ST.
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM () Delete
Name: CHRISTIANSEN, KURT
Address: 19791 BAHAMA ST.
City-St-Zip: NORTHRIDGE, CA 91324

Title: MGRM () Delete
Name: MUZZONIGRO, PETER J
Address: 19791 BAHAMA ST.
City-St-Zip: NORTHRIDGE, CA 91324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: IRMELIN TOFTEGAARD

MRG

04/30/2006

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