

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000098

Entity Name: TSS, LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

555 HERNDON PARKWAY, SUITE 250
HERNDON, VA 20170

New Principal Place of Business:

Current Mailing Address:

8171 MAPLE LAWN BLVD
SUITE 340
FULTON, MD 20759

New Mailing Address:

555 HERNDON PARKWAY, SUITE 250
HERNDON, VA 20170

FEI Number: 20-0450279 FEI Number Applied For () 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:

STIVERS, H B
245 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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: SPEIER, MARY JO CEO
Address: 555 HERNDON PARKWAY, SUITE 250
City-St-Zip: HERNDON, VA 20170

Title: MGR () Delete
Name: BYRD, RICHARD CFO
Address: 8171 MAPLE LAWN BLVD, SUITE 340
City-St-Zip: FULTON, MD 20759

Title: MGR () Delete
Name: PARRISH, STEVE VP
Address: 555 HERNDON PARKWAY, SUITE 250
City-St-Zip: HERNDON, VA 20170

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BYRD, RICHARD CFO
Address: 555 HERNDON PARKWAY, SUITE 250
City-St-Zip: HERNDON, VA 20170

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

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: RICHARD D BYRD

MGR

05/28/2009

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