

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006137

FILED
Apr 03, 2008
Secretary of State

Entity Name: TECHNICAL SYSTEMS, LLC

Current Principal Place of Business:

119 P. RICKMAN INDUSTRIAL DRIVE
CANTON, GA 30115

New Principal Place of Business:

250 TURNER BOULEVARD
BALL GROUND, GA 30107

Current Mailing Address:

119 P. RICKMAN INDUSTRIAL DRIVE
CANTON, GA 30115

New Mailing Address:

250 TURNER BOULEVARD
BALL GROUND, GA 30107

FEI Number: 76-0711696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: PICKERING, JOHN D
Address: 119 P. RICKMAN INDUSTRIAL DRIVE
City-St-Zip: CANTON, GA 30115

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PICKERING, JOHN D
Address: 250 TURNER BOULEVARD
City-St-Zip: BALL GROUND, GA 30107

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: NANCY S PICKERING

MGRM

04/03/2008

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