

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050845

Entity Name: TESORO HOLDINGS LLC

Current Principal Place of Business:

10052 BOCA CIRCLE
NAPLES, FL 34109

Current Mailing Address:

10052 BOCA CIRCLE
NAPLES, FL 34109

FEI Number: 26-2709047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALUMBO, JAMES
10052 BOCA CIRCLE
NAPLES, FL 34109 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name PALUMBO, JAMES
Address 10052 BOCA CIRCLE
City-State-Zip: NAPLES FL 34109

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES PALUMBO

MGRM

01/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date