2014 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

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

Authorized Person(s) Detail :

TitleMGRMNamePALUMBO, JAMESAddress10052 BOCA CIRCLECity-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES PALUMBO

MGRM

03/30/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 30, 2014 Secretary of State CC4411742806

Certificate of Status Desired: No

Date