

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007498

FILED
Jan 12, 2015
Secretary of State
CC5529809594

Entity Name: TEXNMEX RTO VENTURES LLC

Current Principal Place of Business:

6608 ADAMO DRIVE
TAMPA, FL 33619

Current Mailing Address:

6608 ADAMO DRIVE
TAMPA, FL 33619

FEI Number: 45-5454612

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAZZO, JOSEPH III
6608 ADAMO DRIVE
TAMPA, FL 33619 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: JOSEPH GAZZO

01/12/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SLATTON, JAMES W
Address 6608 ADAMO DRIVE
City-State-Zip: TAMPA FL 33619

Title MGR
Name GAZZO, JOSEPH
Address 6608 ADAMO DRIVE
City-State-Zip: TAMPA FL 33619

Title MGR
Name EDELMAN, MARC
Address 6608 ADAMO DRIVE
City-State-Zip: TAMPA FL 33619

Title MGR
Name MCCOLLOM, JACK
Address 932 SYMPHONY ISLES BLVD.
City-State-Zip: APOLLO BEACH FL 33527

Title MGR
Name HOMBERGER, TODD
Address 6608 ADAMO DRIVE
City-State-Zip: TAMPA FL 33619

Title MGR
Name WHITNEY, JAMES
Address 6608 ADAMO DRIVE
City-State-Zip: TAMPA FL 33619

Title MGR
Name BEVILLE , TERRY
Address 6608 ADAMO DRIVE
City-State-Zip: TAMPA FL 33619

Title MGR
Name MATHIS , STEVE
Address 3310 SILVER POND DRIVE
City-State-Zip: PLANT CITY FL 33566

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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: JOSEPH GAZZO

MGR

01/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MGR
Name DUKE , JIM
Address 4330 STRAUSS ROAD
City-State-Zip: PLANT CITY FL 35635

Title MGR
Name FRANKLIN, DARRYL
Address 2400 ROUNUP
City-State-Zip: HOBBS NM 88240

Title MGR
Name MATHIS , STEVE
Address 3310 SILVER POND DRIVE
City-State-Zip: PLANT CITY FL 33566

Title MGR
Name ELIIS , JOE BOB
Address 6709 86TH STREET
City-State-Zip: LUBBOCK TX 79424

Title MGR
Name ELIIS , JOE BOB
Address 6709 86TH STREET
City-State-Zip: LUBBOCK TX 79424

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Title MGR
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City-State-Zip: PLANT CITY FL 35635

Title MGR
Name FRANKLIN, DARRYL
Address 2400 ROUNUP
City-State-Zip: HOBBS NM 88240