

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001349

FILED
Jan 10, 2005
Secretary of State

Entity Name: TEGALE INVESTMENTS, L.L.C.

Current Principal Place of Business:

85992 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1634
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 52-2215548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, ALEXA L
85995 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

WHEELER, ALEXA L
85992 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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:

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WHEELER, ALEXA L
Address: 85992 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR () Delete
Name: ENGSTROM, TODD G
Address: 2519 WHITE OAK ROAD
City-St-Zip: RALEIGH, NC 27609

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXA L. WHEELER

MGR

01/10/2005

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