2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001349

Current Principal Place of Business:

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

FILED Mar 27, 2008 Secretary of State

Date

() Change () Addition

85992 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 **Current Mailing Address: New Mailing Address:** P.O. BOX 1634 ISLAMORADA, FL 33036 FEI Number: 52-2215548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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:

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

BERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 WHEELER, ALEXA L
 Name:

 Address:
 85992 OVERSEAS HIGHWAY
 Address:

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:

Electronic Signature of Registered Agent

Title: MGR () Delete Title: () Change () Addition

 Name:
 ENGSTROM, TODD G
 Name:

 Address:
 2519 WHITE OAK ROAD
 Address:

 City-St-Zip:
 RALEIGH, NC 27609
 City-St-Zip:

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: ALEXA L. WHEELER MGR 03/27/2008