2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015721

Entity Name: TESONE DEVELOPMENT LLC

FILED Apr 26, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

26300 SOUTHERN PINES DRIVE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

5316 WILLIAM FLYNN HWY STE 301 P.O. BOX 630

GIBSONIA, PA 154449650 GIBSONIA, PA 15044

FEI Number: 59-3687236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TESONE, ANTHONY R 26300 SOUTHERN PINES DRIVE BONITA SPRINGS, FL 34135 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

MANAGING MEMBERS/MANAGERS:

Title: PT

Name: TESONE, ANTHONY R

Address: 26300 SOUTHERN PINES DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title: VS

Name: WEAVER, DOUGLAS
Address: P.O. BOX 630
City-St-Zip: GIBSONIA, PA 15044

Title: MGR

Name: TESONE, ANTHONY R

Address: 26300 SOUTHERN PINES DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 Statues.

SIGNATURE: ANTHONY TESONE P 04/26/2011