

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000001277

FILED
Jun 28, 2006
Secretary of State**Entity Name:** TEP LAGUNA LAKES, LLC**Current Principal Place of Business:**1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 01-0584759**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIFIORE, CORA
3300 UNIVERSITY DR., STE 001
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**DIFIORE, CORA
1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431 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: CORA DIFIORE

06/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: TEP HOLDINGS INC.,
Address: 1951 NW 19TH STREET SUITE 200
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES:****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 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: ARTHUR FALCONE

P

06/28/2006

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