

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012673

FILED
Feb 21, 2008
Secretary of State

Entity Name: TEQUESTA FINANCIAL CENTER, LLC

Current Principal Place of Business:

218 SOUTH U.S. HIGHWAY ONE
SUITE 300
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

218 SOUTH U.S. HIGHWAY ONE
SUITE 300
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 74-3045317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTEN, MARK J
218 SOUTH US HWY ONE
SUITE 300
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTYN, CHARLES P III
Address: 218 SOUTH U.S. HIGHWAY ONE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR () Delete
Name: KASTEN, MARK J
Address: 218 SOUTH U.S. HIGHWAY ONE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR () Delete
Name: HUTCHISON, TODD P
Address: 218 SOUTH U.S. HIGHWAY ONE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR () Delete
Name: SULLIVAN, PATRICIA W
Address: 218 SOUTH U.S. HIGHWAY ONE
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

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

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

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 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: MARK J. KASTEN

MGR

02/21/2008

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