

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014619

FILED
Apr 19, 2004
Secretary of State

Entity Name: TENNYSON ONE, LLC

Current Principal Place of Business:

750 SOUTH DIXIE HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

10751 RIO HERMOSO
DELRAY BEACH, FL 33446

Current Mailing Address:

750 SOUTH DIXIE HWY.
BOCA RATON, FL 33432

New Mailing Address:

10751 RIO HERMOSO
DELRAY BEACH, FL 33446

FEI Number: 90-0081445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ZENEX HOLDINGS LLC
10751 RIO HERMOSO
DELRAY BEACH, FL 33446 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: ANDREW QUEEN

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: QUEEN, ANDREW
Address: 750 SOUTH DIXIE HWY.
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: QUEEN, JEFFREY
Address: 750 SOUTH DIXIE HWY.
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Delete
Name: QUEEN, KAREY
Address: 750 SOUTH DIXIE HWY.
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Delete
Name: QUEEN, MARISSA
Address: 750 SOUTH DIXIE HWY.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUEEN, ANDREW
Address: 10751 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR (X) Change () Addition
Name: QUEEN, JEFFREY
Address: 16046 RIO DEL SOL
City-St-Zip: DELRAY BEACH, FL 33446

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: ANDREW QUEEN

MGR

04/19/2004

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