

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005408

FILED
Jun 30, 2005
Secretary of State

Entity Name: TESUQUE PROPERTIES LLC

Current Principal Place of Business:

210 GREGORY ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

210 GREGORY ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHN, BENNETT S
1800 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

COHN, BENNETT S
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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: BENNETT S COHN

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHN, BENNETT S
Address: 210 GREGORY ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR () Delete
Name: COHN, BARBARA S
Address: 210 GREGORY ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

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: BENNETT S COHN

MGR

06/30/2005

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