

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 22, 2006
Secretary of State**

DOCUMENT# L03000006020

Entity Name: TES 1, L.L.C.

Current Principal Place of Business:

2562 W. RACQUET CLUB DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2562 W. RACQUET CLUB DRIVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 08-0641058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SOPKO, JAMES
853 S.E. MONTEREY COMMONS BLVD.
STUART, FL 34995 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: MGRM () Delete
Name: SIGALOW, TONI ELIZABETH
Address: 2562 W. RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

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: TONI SIGALOW

PRES

06/22/2006

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