

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044826

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: TENEDOR HOLDINGS, LLC

## Current Principal Place of Business:

403 N. HOWARD AVE.  
SUITE 200  
TAMPA, FL 33606

## New Principal Place of Business:

19219 GULF BLVD.  
INDIAN SHORES, FL 33785

## Current Mailing Address:

403 N. HOWARD AVE.  
SUITE 200  
TAMPA, FL 33606

## New Mailing Address:

19219 GULF BLVD.  
INDIAN SHORES, FL 33785

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUM, MARTIN  
403 N. HOWARD AVE.  
SUITE 200  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

LUM, MARTIN  
19219 GULF BLVD.  
INDIAN SHORES, FL 33785 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:

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LUM, MARTIN  
Address: 403 N. HOWARD AVE. SUITE 200  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LUM, MARTIN  
Address: 19219 GULF BLVD.  
City-St-Zip: INDIAN SHORES, FL 33785

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: MARTIN LUM

MGR

04/29/2008

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