

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003077

FILED
Jan 25, 2006
Secretary of State

Entity Name: TEC ONE, L.L.C.

Current Principal Place of Business:

1465 GULF OF MEXICO DR, UNIT B-206
SARASOTA, FL 34228

New Principal Place of Business:

Current Mailing Address:

1465 GULF OF MEXICO DR, UNIT B-206
SARASOTA, FL 34228

New Mailing Address:

FEI Number: 20-0593674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN ST., STE 610
SARASOTA, FL 34236 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: COSTELLO, THOMAS E
Address: 1465 GULF OF MEXICO DR, UNIT B-206
City-St-Zip: SARASOTA, FL 34228

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: THOMAS E. COSTELLO

MGR

01/25/2006

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