

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003077

FILED
Apr 03, 2008
Secretary of State

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

Current Principal Place of Business:

545 SANCTUARY DR, B 204
LONGBOAT KEY, FL 34228

New Principal Place of Business:

545 SANCTUARY DRIVE, NO. B-204
LONGBOAT KEY, FL 34228

Current Mailing Address:

545 SANCTUARY DR, B 204
LONGBOAT KEY, FL 34228

New Mailing Address:

545 SANCTUARY DRIVE, NO. B-204
LONGBOAT KEY, FL 34228

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:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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:

04/03/2008

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: MGR (X) Change () Addition
Name: COSTELLO, THOMAS E
Address: 545 SANCTUARY DRIVE, NO. B-204
City-St-Zip: LONGBOAT KEY, FL 34228

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: LAWRENCE G. ROBINSON, SR.

CPA

04/03/2008

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