## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000017723

**Current Principal Place of Business:** 

BENSON, ERIC

1280 SW 36TH AVENUE, SUITE 204

POMPANO BEACH, FL 33069

Name:

Address:

City-St-Zip:

Entity Name: TEKEQUITY, LLC

1280 SW 36TH AVE.

FILED Jan 19, 2009 Secretary of State

**New Principal Place of Business:** 

SUITE 204 POMPANO BEACH, FL 33069 **New Mailing Address: Current Mailing Address:** 1280 SW 36TH AVE. SUITE 204 POMPANO BEACH, FL 33069 FEI Number: 20-0872481 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHWARTZ, HOWARD 621 N.W. 53RD. STREET SUITE 420 BOCA RATON, FL 33487 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SCHWARTZ, HOWARD Name: Name: 621 NW 53RD STREET, SUITE 420 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BLACKBURN, JOHN Name: Name: Address: 1280 SW 36TH AVENUE, SUITE 204 Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MOMORELLA, STEVE Name: Name: Address: 1280 SW 36TH AVENUE, SUITE 204 Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JOHN BLACKBURN MGRM 01/19/2009