

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000060641

Entity Name: TEQINAH, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

749 PLANTATION COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

599 NINTH STREET NORTH
SUITE 300
NAPLES, FL 34102 US

Current Mailing Address:

749 PLANTATION COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

599 NINTH STREET NORTH
SUITE 300
NAPLES, FL 34102 US

FEI Number: 20-3212109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATEO, TODD A
749 PLANTATION COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ROSS, DONALD K JR
599 NINTH STREET NORTH
SUITE 300
NAPLES, FL 34102 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: DONALD K. ROSS, JR.

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TATEO, TODD
Address: 749 PLANTATION COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TATEO, TODD
Address: 599 NINTH STREET NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34102 US

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: TODD TATEO

MR.

04/27/2009

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