

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065963

FILED
Feb 17, 2010
Secretary of State

Entity Name: TEA LAKE INVESTMENT, LLC

Current Principal Place of Business:

11841 ISLAND AVE.
MATLACHA, FL 33933

New Principal Place of Business:

Current Mailing Address:

16520 S. TAMIAMI TR.
SUITE 14
FT. MYERS, FL 33908

New Mailing Address:

16520 S. TAMIAMI TR.
SUITE 130
FT. MYERS, FL 33908

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEBAY, ALEX
16520 S. TAMIAMI TR.
SUITE 14
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

DEBAY, ALEX
16520 S. TAMIAMI TR.
SUITE 130
FT. MYERS, FL 33908 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEBAY, ALEX
Address: 16520 S. TAMIAMI TR.
City-St-Zip: FT MYERS, FL 33908

Title: MGR
Name: MORTON, JACK
Address: 11841 ISLAND AVE.
City-St-Zip: FT. MYERS, FL 33933

I hereby 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: ALEX DEBAY

MGRM

02/17/2010

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