2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076252

Entity Name: TEQUESTA CAY, L.L.C.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 MAPLE WOOD DR STE 17 JUPITER, FL 33458 801 MAPLEWOOD DR SUITE 17

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

801 MAPLEWOOD DRIVE
SUITE 17
SUITE 17
JUPITER, FL 33458
801 MAPLEWOOD DR
SUITE 17
JUPITER, FL 33458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIRVIN, D.R. ESQ. 108 INTRACOASTAL POINTE DR STE 300 JUPITER, FL 33477 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:

Title: MGRM

Name: MORRIS, JOHN E
Address: 801 MAPLEWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: JOHN E MORRIS MGRM 04/29/2010