

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083940

Entity Name: E & E TESORO LOT 14-F, LLC

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

612 S.E. 5TH AVENUE  
SUITE #1  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

612 S.E. 5TH AVENUE  
SUITE #1  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 59-3813733      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EVANS, JAMES D  
612 S.E. 5TH AVENUE  
SUITE #1  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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 ( ) Delete  
Name: EVANS, JAMES D  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM ( ) Delete  
Name: EMBRY, ALEX  
Address: 301 S.W. 69TH AVENUE  
City-St-Zip: MIAMI, FL 33144

Title: MGRM ( ) Delete  
Name: EVANS, JR, JAMES D  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM ( ) Delete  
Name: AMARO, NICHOLAS  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: EVANS, JAMES D PRES  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR (X) Change ( ) Addition  
Name: EMBRY, ALEX  
Address: 301 S.W. 69TH AVENUE  
City-St-Zip: MIAMI, FL 33144

Title: MGR (X) Change ( ) Addition  
Name: MOORE, HARRIETTE VP/T  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR (X) Change ( ) Addition  
Name: AMARO, NICHOLAS VP/S  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: NICHOLAS AMARO

VP/S

01/15/2008

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