2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Nov 10, 2010
Secretary of State

DOCUMENT# L05000083941

Entity Name: E & E TESORO LOT 6-D, LLC

Current Principal Place of Business:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-3813732 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EVANS, JAMES D
1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FLORES, JUAN
125 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33162 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: JUAN FLORES 11/10/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORES, JUAN
Address: 125 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Title: MGR
Name: MOORE, HARRIETTE
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: AMARO, NICHOLAS
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: EVANS, JAMES D
Address: 1700 PARK LANE SOUTH SUITE # 3
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: NICHOLAS AMARO MGR 11/10/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date