

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097602

Entity Name: TIENTA HOLDINGS, L.L.C.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2295 SOUTH HIAWASSEE ROAD, SUITE 318
ORLANDO, FL 328358747

New Principal Place of Business:

Current Mailing Address:

2295 SOUTH HIAWASSEE ROAD, SUITE 318
ORLANDO, FL 328358747

New Mailing Address:

FEI Number: 20-3614737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

APPEL, JEFFREY E
5116 SOUTH LAKELAND DRIVE
LAKELAND, FL 338132500 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: D () Delete
Name: TURNER, CASSIE
Address: P.O. BOX 1125
City-St-Zip: WINDERMERE, FL 347861125

Title: D () Delete
Name: MASON TURNER OF THE, CHESSMAN GROUP, LLC
Address: 2295 SOUTH HIAWASSEE ROAD, SUITE 318
City-St-Zip: ORLANDO, FL 328358747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MASON TURNER

MGRM

05/01/2006

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