2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097602

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

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1508 E CONCORD ST ORLANDO, FL 32803 **Current Mailing Address: New Mailing Address:** 1508 E CONCORD ST ORLANDO, FL 32803 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: Name and Address of New Registered Agent: APPEL, JEFFREY E MASON, TURNER A 5116 SOUTH LAKELAND DRIVE 1508 E CONCORD ST LAKELAND, FL 338132500 US ORLANDO, FL 32803 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: MASON TURNER 05/01/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete TURNER, CASSIE Name: Name: Address: 1508 E CONCORD ST Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: () Delete Title: () Change () Addition MASON TURNER OF THE, CHESSMAN GROUP, LLC Name: Name: Address: 1508 E CONCORD ST Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip:

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: MASON TURNER D 05/01/2008