

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102358

Entity Name: E & E TESORO LOT 26-B, 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:**

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

**Current Mailing Address:****New Mailing Address:**

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

FEI Number: 86-1148328

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

**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: MGRM ( ) Delete

Name: EMBRY, ALEX

Address: 301 S.W. 69TH AVENUE

City-St-Zip: MIAMI, FL 33144

Title: MGR (X) Change ( ) Addition

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: MGR (X) Change ( ) Addition

Name: MOORE, HARRIETTE VP/S

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

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