

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102358

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

FILED
Feb 14, 2011
Secretary of State

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: 86-1148328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, JUAN
125 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVANS, JAMES D
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

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

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 Statutes.

SIGNATURE: NICHOLAS AMARO

MGR

02/14/2011

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