

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117023

FILED
May 17, 2007
Secretary of State

Entity Name: TESARA INVESTMENTS LLC

Current Principal Place of Business:

515 CARCABA RD
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

2120 US HWY 1 S
SUITE 111
ST AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 20-3897181 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:

SPRINGHORN, CHRISTOPHER G
2120 US HWY 1 S
SUITE 111
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

CHRISTOPHER SPRINGHORN CPA PA
2120 US HWY 1 S
SUITE 111
ST AUGUSTINE, FL 32086 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: CHRISTOPHER SPRINGHORN CPA PA
Electronic Signature of Registered Agent

05/17/2007
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TESDORPF, JOHN
Address: 515 CARCABA RD
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN TESDORPF

MP

05/17/2007

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