

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053941

FILED
Feb 17, 2012
Secretary of State

Entity Name: TESALONA HOLDINGS, LLC

Current Principal Place of Business:

C/O WEBSTER & PARTNERS, P.L.
450 N. WYMORE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

32845 RADIO ROAD, SUITE 101
LEESBURG, FL 34788

Current Mailing Address:

C/O WEBSTER & PARTNERS, P.L.
450 N. WYMORE ROAD
WINTER PARK, FL 32789

New Mailing Address:

32845 RADIO ROAD, SUITE 101
LEESBURG, FL 34788

FEI Number: 20-5059683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W & P SERVICES, INC.
450 N. WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TESALONA, MARY ANN
32845 RADIO ROAD, SUITE 101
LEESBURG, FL 34788 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: MARY ANN TESALONA

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DPST
Name: TESALONA, MARY ANN
Address: 32845 RADIO ROAD, SUITE 101
City-St-Zip: LEESBURG, FL 34788

Title: DV
Name: LAUER, DENNIS
Address: 32845 RADIO ROAD, SUITE 101
City-St-Zip: LEESBURG, FL 34788

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: MARY ANN TESALONA

DPST

02/17/2012

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