2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056106

Entity Name: TEHAUGHT, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BOX 247 5500 MILITARY TRAIL #22-242

JUPITER, FL 33468 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

P.O. BOX 247 5500 MILITARY TRAIL #22-242

JUPITER, FL 33468 JUPITER, FL 33458

FEI Number: 83-0460691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE FLORIDA INCORPORATING COMPANY
1203 GOVERNORS SQUARE BLVD.
STE 101
TALLAHASSEE, FL 323012960 US
SEGALL, MATT
5500 MILITARY TRAIL
#22-242
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: MATT SEGALL 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 SEGALL, MATT
 Name:
 SEGALL, MATT

 Address:
 P.O. BOX 247
 Address:
 5500 MILITARY TRAIL #22-242

City-St-Zip: JUPITER, FL 33468 City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BORRELLO, CHRIS BORRELLO, CHRIS

Address: P.O. BOX 247 Address: 5500 MILITARY TRAIL #22-242

City-St-Zip: JUPITER, FL 33468 City-St-Zip: JUPITER, FL 33458

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: MATT SEGALL MGR 04/15/2009