

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060845

Entity Name: TESS,LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

480 AMELIA LANE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

480 AMELIA LANE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-5044314 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:

Name and Address of New Registered Agent:

COX, THEODORE C JR.
480 AMELIA LANE
SANTA ROSA BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COX, TERESA W
Address: 480 AMELIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: TERESA W. COX

PRES

05/01/2010

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