2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107866

Entity Name: TENCH FAMILY LLC

FILED Apr 30, 2009 Secretary of State

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

321 N.W. 23RD STREET 1709 HERMITAGE BLVD, SUITE 102

GAINESVILLE, FL 32607 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1709 HERMITAGE BLVD, SUITE 102

STE 102 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

FEI Number: 36-4600003 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:

WALDOCH, LAUCHLIN T 1709 HERMITAGE BLVD STE 102 TALLAHASSEE, FL 32308 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: ADDITIONS/CHANGES:

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

Name:TENCH, RACHÉL IName:WALDOCH, LÁÚCHLÍNAddress:321 N.W. 23RD STREETAddress:8509 LITTLE SCENIC LANECity-St-Zip:GAINESVILLE, FL 32607City-St-Zip:TALLAHASSEE, FL 32309

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: LAUCHLIN WALDOCH MGRM 04/30/2009