2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027799

Entity Name: TEPCO, L.L.C.

FILED Apr 26, 2010 Secretary of State

Date

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

42 TREETOP CIRCLE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

42 TREETOP CIRCLE ORMOND BEACH, FL 32174

FEI Number: 32-0197179 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:

TEEPE, WILLIAM F 42 TREETOP CIRCLE ORMOND BEACH, FL 32174 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TEEPE, KRISTEN H
Address: 36 CHEROKEE AVENUE
City-St-Zip: PALM COAST, FL 32137

Title: MGR

Name: TEEPE, WILLIAM F
Address: 42 TREETOP CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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 Statues.

SIGNATURE: KRISTEN TEEPE MGR 04/26/2010