

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077572

FILED
Apr 30, 2009
Secretary of State

Entity Name: TEN TWENTY-TWO VENTURES, LLC

Current Principal Place of Business:

5279 ISLA KEY BLVD., S #412
ST. PETERSBURG, FL 33715

New Principal Place of Business:

4201 BAYSHORE BLVD
1704
TAMPA, FL 33611

Current Mailing Address:

5279 ISLA KEY BLVD., S #412
ST. PETERSBURG, FL 33715

New Mailing Address:

4201 BAYSHORE BLVD
1704
TAMPA, FL 33611

FEI Number: 26-0623663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBREN, DON B ESQ.
101 EAST KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: HONAN, THOMAS M
Address: 5279 ISLA KEY BLVD S #412
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HONAN, THOMAS M
Address: 4201 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

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: THOMAS HONAN

MR

04/30/2009

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