2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127715

Entity Name: TECA HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

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

4711 SOUTH HIMES AVENUE, SUITE 2015 2557 W. PLATT ST. TAMPA, FL 33611 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

35469 RIDGE ROAD WILLOUGHBY, OH 44094

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARLOW, KASEY H
4711 SOUTH HIMES AVENUE, SUITE 2015
TAMPA, FL 33611 US

MARLOW, KASEY H
2557 W. PLATT STREET
TAMPA, FL 33609 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: KASEY H. MARLOW 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARLOW, CLIFFORD A
 Name:

 Address:
 35469 RIDGE ROAD
 Address:

 City-St-Zip:
 WILLOUGHBY, OH 44094
 City-St-Zip:

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: CLIFFORD A. MARLOW COPR 04/30/2009