

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000022965

FILED
Mar 13, 2009
Secretary of State**Entity Name:** TEC SERV, LLC**Current Principal Place of Business:**1850 ELLER DRIVE
SUITE 200
FORT LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**2751 NE 9TH STREET
POMPANO BEACH, FL 33062**New Mailing Address:**1850 ELLER DRIVE
SUITE 200
FORT LAUDERDALE, FL 33316**FEI Number:** 26-2211071**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOSCANO, JOHN R PE
2751 NE 9TH STREET
POMPANO BEACH, FL 33062 US**Name and Address of New Registered Agent:**CRABB, MICHAEL A
1850 ELLER DR.
SUITE 200
FORT LAUDERDALE, FL 33316 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: MICHAEL A. CRABB

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: JOHN R. TOSCANO, INC. .
Address: 2751 NE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062**Title:** MGR () Delete
Name: A DESIGN AT SUNNINGH, ILL, INC.
Address: 10463 LA REINA ROAD
City-St-Zip: DELRAY BEACH, FL 33446**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: MICHAEL A. CRABB

MGR

03/13/2009

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