

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025738

Entity Name: TEQUILAZ, LLC

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

23 SOUTH EOLA DRIVE, SUITE C  
ORLANDO, FL 32801

## New Principal Place of Business:

205 SOUTH EOLA DRIVE, SUITE C  
ORLANDO, FL 32801

## Current Mailing Address:

23 SOUTH EOLA DRIVE, SUITE C  
ORLANDO, FL 32801

## New Mailing Address:

205 SOUTH EOLA DRIVE, SUITE C  
ORLANDO, FL 32801

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

## Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.  
C/O JEFFREY P. MILHAUSEN, ESQ.  
1000 LEGION PLACE, SUITE 1200  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

ANGELO, MARK R.  
205 S. EOLA DRIVE  
SUITE C  
ORLANDO, FL 32801 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: MARK ANGELO

03/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ANGELO, MARK  
Address: 23 SOUTH OSCEOLA AVE.  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ANGELO, MARK  
Address: 205 SOUTH EOLA DRIVE, SUITE C  
City-St-Zip: ORLANDO, FL 32801

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: MARK ANGELO

MGR

03/25/2009

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