

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095214

Entity Name: TESSENTEE WOODS, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

4729 S. ATLANTIC AVENUE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4729 S. ATLANTIC AVENUE
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 26-3519755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITARELLA, JUAN A
4729 S. ATLANTIC AVENUE
PONCE INLET, FL 32127 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: MGRM
Name: CITARELLA HOLDINGS, LLC
Address: 4729 S. ATLANTIC AVENUE
City-St-Zip: PONCE INLET, FL 32127

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 Statutes.

SIGNATURE: JUAN A CITARELLA

MGR

01/28/2011

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