

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101975

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: TECOMATE REAL ESTATE GROUP, LLC

## Current Principal Place of Business:

4010 W. COMMONS DRIVE  
SUITE 100  
DESTIN, FL 32541 US

## New Principal Place of Business:

4100 LEGENDARY DRIVE  
SUITE 210  
DESTIN, FL 32541 US

## Current Mailing Address:

4010 W. COMMONS DRIVE  
SUITE 100  
DESTIN, FL 32541 US

## New Mailing Address:

4100 LEGENDARY DRIVE  
SUITE 210  
DESTIN, FL 32541 US

FEI Number: 26-3787948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, KIRBY H  
34990 EMERALD COAST PARKWAY  
SUITE 301  
DESTIN, FL 32541 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: MGR ( ) Delete  
Name: TECOMATE PROPERTIES., LLC  
Address: 4010 W. COMMONS DRIVE, SUITE 100  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR ( ) Delete  
Name: OLSON, BRIAN K  
Address: 4010 W. COMMONS DRIVE  
City-St-Zip: DESTIN, FL 32541 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TECOMATE PROPERTIES., LLC  
Address: 4100 LEGENDARY DRIVE SUITE 210  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR (X) Change ( ) Addition  
Name: OLSON, BRIAN K  
Address: 4100 LEGENDARY DRIVE SUITE 210  
City-St-Zip: DESTIN, FL 32541 US

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: RICHARD OLSON

MGR

02/12/2009

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