

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104500

Entity Name: TESSNOTX LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

3400 S. TAMIAMI TRAIL, STE. 201
SARASOTA, FL 34239

New Principal Place of Business:

1650 BLAKEMORE LANE
SARASOTA, FL 34231

Current Mailing Address:

3400 S. TAMIAMI TRAIL, STE. 201
SARASOTA, FL 34239

New Mailing Address:

1650 BLAKEMORE LANE
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKINS, HARRY W
3400 S. TAMIAMI TRAIL, STE. 201
SARASOTA, FL 34239 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: SPINA, ANTHONY
Address: 7350 S. TAMIAMI TRAIL, #82
City-St-Zip: SARASOTA, FL 324317004

ADDITIONS/CHANGES:

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: JOSEPH L. SPINA IV

PRES

02/23/2009

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