

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106882

Entity Name: TEJAC, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

2330 WATERSIDE DRIVE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2241 BANNISTER DRIVE
FRISCO, TX 75034

Current Mailing Address:

2330 WATERSIDE DRIVE
FT. LAUDERDALE, FL 33312

New Mailing Address:

2241 BANNISTER DRIVE
FRISCO, TX 75034

FEI Number: 26-3736300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

DAVID W SOUTWHELL CPA, PLLC
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: DAVID W SOUTHWELL

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHITAMBAR, SHERIDAN
Address: 2241 BANNISTER DRIVE
City-St-Zip: FRISCO, TX 75034

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: SHERIDAN CHITAMBAR

MGR

04/09/2010

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