

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095579

FILED
Apr 30, 2011
Secretary of State

Entity Name: TENPLY, LLC

Current Principal Place of Business:

630 SW 5TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

630 SW 5TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-1058673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLUM, DANIEL M
630 SW 5TH AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
1
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC.

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PULLUM, DANIEL M
Address: 630 SW 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: HILTON-CLARKE, SCOTT
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324 US

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: SCOTT HILTON-CLARKE

MGR

04/30/2011

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