

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102705

FILED
Feb 28, 2010
Secretary of State

Entity Name: TISPAQUIN LEGACY MANAGEMENT LLC

Current Principal Place of Business:

12315 WINDTREE BOULEVARD
SEMINOLE, 33772

New Principal Place of Business:

12315 WINDTREE BOULEVARD
SEMINOLE, FL 33772

Current Mailing Address:

12315 WINDTREE BOULEVARD
SEMINOLE, 33772

New Mailing Address:

12315 WINDTREE BOULEVARD
SEMINOLE, FL 33772

FEI Number: 27-1179838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, NEAL K
12315 WINDTREE BOULEVARD
SEMINOLE, FL 33772 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
Name: ANDERSON, NEAL K
Address: 12315 WINDTREE BOULEVARD
City-St-Zip: SEMINOLE, FL 33772

Title: MGR
Name: ANDERSON, JUNE P
Address: 12315 WINDTREE BOULEVARD
City-St-Zip: SEMINOLE, FL 33772

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: NEAL K. ANDERSON

MGR

02/28/2010

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