

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061086

FILED
Apr 20, 2012
Secretary of State

Entity Name: TESSERACT ASSET MANAGEMENT LLC

Current Principal Place of Business:

2441 WEST SR 426
1051
OVIEDO, FL 32765

New Principal Place of Business:

189 S ORANGE AVE STE
1510 S
ORLANDO, FL 32801

Current Mailing Address:

2441 WEST SR 426
1051
OVIEDO, FL 32765

New Mailing Address:

189 S ORANGE AVE STE
1510 S
ORLANDO, FL 32801

FEI Number: 45-2385762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSET ARCHITECTS INC.
2441 WEST SR 426
1051
OVIEDO, FL 32765 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: TUTTLE, KEVIN A
Address: 5665 N DEAN ROAD
City-St-Zip: ORLANDO, FL 32817

Title: MGR
Name: FREZZA, ANTHONY
Address: 10924 DEARDEN CIRCLE
City-St-Zip: ORLANDO, FL 32817

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: TONY FREZZA

MGR

04/20/2012

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