

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082870

Entity Name: TESS DREW LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1570 REBECCA PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

870 S. SUN DRIVE
UNIT 1000
LAKE MARY, FL 32746

Current Mailing Address:

1570 REBECCA PLACE
LONGWOOD, FL 32779

New Mailing Address:

870 S. SUN DRIVE
UNIT 1000
LAKE MARY, FL 32746

FEI Number: 45-2777324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, PETER G
1570 REBECCA PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

EVERETT, PETER G
870 S. SUN DRIVE
UNIT 1000
LAKE MARY, FL 32746 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: PETER G EVERETT

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVERETT, PETER G
Address: 245 MEADOW BAY CT.
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: EVERETT, BARBARA C
Address: 245 MEADOW BAY CT.
City-St-Zip: LAKE MARY, FL 32746

Title: MGMR
Name: EVERETT, STEPHANIE T
Address: 245 MEADOW BAY CT.
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: EVERETT, REBECCA D
Address: 245 MEADOW BAY CT.
City-St-Zip: LAKE MARY, FL 32746

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: PETER G EVERETT

MR.

02/07/2012

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