

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004219

FILED
Mar 02, 2009
Secretary of State

Entity Name: TENSION MINEFIELD HOLDINGS, L.L.C.

Current Principal Place of Business:

146 LEVY ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

27 MAPLE RD.
WARREN, RI 02885

New Mailing Address:

FEI Number: 59-3587733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, FREDRICK S
146 LEVY ROAD
ATLANTIC BEACH, FL 32233 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: MEM () Delete
Name: HALL, FREDRICK S
Address: 2254 BAREFOOT TRACE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM (X) Delete
Name: BARKER, JOHN
Address: 27 MAPLE RD.
City-St-Zip: WARREN, RI 02885

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARKER, JOHN
Address: 27 MAPLE ROAD
City-St-Zip: WARREN, RI 02885

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN R. BARKER

MGRM

03/02/2009

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