

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000378

FILED
Jan 07, 2008
Secretary of State

Entity Name: TERESI ENTERPRISES, LLC

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

2400 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0943140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERESI, JOSEPH
2400 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: TERESI, JOSEPH
Address: 2400 LAGUNA DRIVE
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TERESI, JOSEPH
Address: 2400 LAGUNA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOSEPH TERESI

MM

01/07/2008

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