

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000095311

FILED
Jul 08, 2011
Secretary of State

Entity Name: TENOSO VENTURES GP, INC.

Current Principal Place of Business:

3440 OAKMONT DRIVE
PENSACOLA, FL 32503 US

New Principal Place of Business:

1095 REGISTRY BOULEVARD
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

30 S. WACKER DR.
SUITE 2600
CHICAGO, IL 60606 US

New Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 US

FEI Number: 27-1476148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENOSO, HAROLD J
3440 OAKMONT DRIVE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

IVAN, MICHAEL J JR.
ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 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: MICHAEL J. IVAN, JR.

07/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TENOSO, EDWIN E
Address: 1095 REGISTRY BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32092 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWIN E. TENOSO

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07/08/2011

Electronic Signature of Signing Officer or Director

Date