2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095214

Entity Name: TESSENTEE WOODS, LLC

Current Principal Place of Business:

4729 S. ATLANTIC AVENUE PONCE INLET. FL 32127

Current Mailing Address:

4729 S. ATLANTIC AVENUE PONCE INLET, FL 32127

FEI Number: 26-3519755 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CITARELLA, JUAN A 4729 S. ATLANTIC AVENUE PONCE INLET, FL 32127 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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2013

Secretary of State

CC8644655269

Authorized Person(s) Detail:

Title MGRM

Name CITARELLA HOLDINGS, LLC
Address 4729 S. ATLANTIC AVENUE
City-State-Zip: PONCE INLET FL 32127

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN CITARELLA

MGRM

02/20/2013