

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013339

FILED
May 01, 2009
Secretary of State

Entity Name: TELANTIS VENTURE PARTNERS VIII, LLC

Current Principal Place of Business:

345 CHANCERY CIR
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

791 WYE ROAD
AKRON, OH 44333

New Mailing Address:

FEI Number: 20-4435128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOGGS, E. JACKSON
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KESSLER, HERBERT C III
Address: 791 WYE RD
City-St-Zip: AKRON, OH 44333

Title: ST () Delete
Name: CULOTTA, ELINOR M
Address: 791 WYE RD
City-St-Zip: AKRON, OH 44333

Title: ASAT () Delete
Name: WARREN, DEBORAH A
Address: 791 WYE RD
City-St-Zip: AKRON, OH 44333

Title: MGRM () Delete
Name: TELANTIS VENTURE PARTNERS V LLLP
Address: 791 WYE RD
City-St-Zip: AKRON, OH 44333

ADDITIONS/CHANGES:

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

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

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

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: ELINOR CULOTTA

S

05/01/2009

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