## 2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000085256

Entity Name: TELLUS HOLDINGS, LLC

**Current Principal Place of Business:** 

1 N. CLEMATIS STREET

STE. 200

WEST PALM BEACH, FL 33401

**Current Mailing Address:** 

1 N. CLEMATIS STREET

STE. 200

WEST PALM BEACH, FL 33401 US

FEI Number: 81-2879481 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A 1 N. CLEMATIS STREET

STE. 200

WEST PALM BEACH, FL 33401 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:

Date Electronic Signature of Registered Agent

Title

Authorized Person(s) Detail:

MANAGER, VP, AND EXECUTIVE Title MANAGER, VP, ASST. SECRETARY, Title

COMMITTEE MEMBER **EXECUTIVE COMMITTEE MEMBER** 

HOFFMAN, MATTHEW B. Name FERNANDEZ, LUIS J. Name

1500 GEORGE WEDGWORTH WAY 1 N. CLEMATIS STREET Address Address

STE. 200 City-State-Zip:

City-State-Zip: WEST PALM BEACH FL 33401 MANAGER, VICE PRESIDENT &

Title **MANAGER SECRETARY** 

Name HUNDLEY, JOHN Name TABERNILLA, ARMANDO A.

Address **HUNDLEY FARMS** Address 1 N. CLEMATIS STREET

P.O. BOX H STE. 200

City-State-Zip: LOXAHATCHEE FL 33470 City-State-Zip: WEST PALM BEACH FL 33401

Title MANAGER, VP, AND EXECUTIVE MANAGER Title

COMMITTEE MEMBER Name FANJUL, JOSE F. JR.

Name BUENAVENTURA, GABRIEL

Address 1 N. CLEMATIS STREET

Address 1 N. CLEMATIS STREET STE. 200

STE. 200 WEST PALM BEACH FL 33401 City-State-Zip:

City-State-Zip: WEST PALM BEACH FL 33401

Title MANAGER Title MANAGER

SPROULL, ROB Name Name GONZALEZ, JOSE F.

Address 1 N. CLEMATIS STREET 6 MILES S. OF SOUTH BAY OH Address STE. 200

**HWY.27** WEST PALM BEACH FL 33401

City-State-Zip: City-State-Zip: SOUTH BAY FL 33493

Continues on page 2

BELLE GLADE FL 33480

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

SIGNATURE: ARMANDO A. TABERNILLA VICE PRESIDENT 06/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Jun 26, 2023

Secretary of State

5078211574CC

## **Authorized Person(s) Detail Continued:**

Title PRESIDENT Title MANAGER

Name MOKADDEM, ASEM Name BURSKEY, VINCENT W.

Address 37021 GATOR BLVD. Address 1500 GEORGE WEDGWORTH WAY

City-State-Zip: BELLE GLADE FL 33430 City-State-Zip: BELLE GLADE FL 33480