2023 FLORIDA LIMITED LIABILITY COMPANY 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:

City-State-Zip:

Date Electronic Signature of Registered Agent

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: BELLE GLADE FL 33480 City-State-Zip: WEST PALM BEACH FL 33401

MANAGER, VICE PRESIDENT & Title 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: 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

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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 04/19/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 19, 2023

Secretary of State

9003787150CC

Authorized Person(s) Detail Continued:

Title PRESIDENT

NameMOKADDEM, ASEMAddress37021 GATOR BLVD.City-State-Zip:BELLE GLADE FL 33430