

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014771

FILED
Apr 30, 2008
Secretary of State

Entity Name: TELANTIS TECHNOLOGY GROUP, LLC

Current Principal Place of Business:

345 CHANCERY CIRCLE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

791 WYE RD
AKRON, OH 44333 US

New Mailing Address:

FEI Number: 59-3740652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MEYERSON, ANDREW S
5100 S. CLEVELAND
318387
FORT MYERS, FL 32301 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: ANDREW S. MEYERSON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YC RIVER LLLP,
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: P () Delete
Name: MEYERSON, ADAM H
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

ADDITIONS/CHANGES:

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

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

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

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

ST

04/30/2008

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