

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020346

FILED
Jul 24, 2004
Secretary of State

Entity Name: TETRA INTERNATIONAL LLC

Current Principal Place of Business:

9 NEW ST.
SANDWICH KENT CT13 9AB
UNITED KINGDOM,

New Principal Place of Business:

92 SADBERRY ROAD
QUINCY, FL 32351

Current Mailing Address:

92 SADBERRY RD
QUINCY, FL 32351

New Mailing Address:

92 SADBERRY RD
QUINCY, FL 323510000 US

FEI Number: 98-0400793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NAOUM, USAM N MR
Address: 9 NEW STREET
City-St-Zip: SANDWICH, KENT, KE CT139AB GB

Title: MGR () Change (X) Addition
Name: BARBARA, NAOUM E MRS
Address: 9 NEW STREET
City-St-Zip: SANDWICH, KENT, KE CT139AB GB

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MR USAM N NAOUM

MGR

07/24/2004

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