

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020346

FILED
Apr 22, 2008
Secretary of State

Entity Name: TETRA INTERNATIONAL LLC

Current Principal Place of Business:

1019 SIENA PARK BLVD. E
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1019 SIENA PARK BLVD. E
CELEBRATION, FL 34747 US

New Mailing Address:

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.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

NAOUM, NABEEL MR
1019 SIENA PARK BLVD E
KISSIMMEE, FL 34747 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: N NAOUM

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: USAM N NAOUM

MR.

04/22/2008

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