2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 31, 2005
Secretary of State

DOCUMENT# L03000042723

Entity Name: TELLUS, LLC

Current Principal Place of Business:

982 CHERRY BRANCH CT.
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

982 CHERRY BRANCH CT.
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 33-1074336 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRILOT, JAMES M
982 CHERRY BRANCH CT.
HEATHROW, FL 32746 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:	MGRM	( ) Delete
Name:	FRILOT, JAMES M PRES	
Address:	982 CHERRY BRANCH CT	
City-St-Zip:	HEATHROW, FL 32746	
Title:	MGRM	(X) Delete
Name:	HIME, GEORGE A VP	
Address:	533 RANDON TERRACE	
City-St-Zip:	LAKE MARY, FL 32746	
Title:	MGRM	( ) Delete
Name:	ALEXANDER, JEFFERY VP	
Address:	986 CHERRY BRANCH CT	
City-St-Zip:	HEATHROW, FL 32746	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: JAMES M FRILOT MGRM 05/31/2005

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