

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047373

Entity Name: TERANO FINANCIAL, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

200 2ND AVE SOUTH
#105
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

200 2ND AVE SOUTH
#105
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN CORPORATION
200 2ND AVE SOUTH #105
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JELENA, KELLY
10263 GANDY BLVD
ST PETERSBURG, FL 33702 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: JK

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAMBERLAIN, ALINA
Address: 200 2ND AVE SOUTH #105
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLEG, VASELOV
Address: 200 2ND AVE SOUTH #105
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: OV

MGRM

04/23/2008

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