

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003027

Entity Name: TELLESYS LLC

FILED
Mar 11, 2007
Secretary of State

Current Principal Place of Business:

5838 CHARLOMA DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5838 CHARLOMA DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 52-2450580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JAMES
5838 CHARLOMA DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BAKER, JAMES
5838 CHARLOMA DRIVE
LAKELAND, FL 33812 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: JAMES BAKER

03/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, JAMES
Address: 5838 CHARLOMA DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, JAMES
Address: 5838 CHARLOMA DRIVE
City-St-Zip: LAKELAND, FL 33812

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES BAKER

MGRM

03/11/2007

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