

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064623

FILED
Jul 13, 2006
Secretary of State

Entity Name: TETRAGON, LLC

Current Principal Place of Business:

301 CLEMATIS STREET
#3000
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

301 CLEMATIS STREET
#3000
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

301 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

301 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MILLER, JACQUELINE ESQ.
ONE NORTH CLEMATIS STREET
#500
WEST PALM BEACH, FL 33401 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/MANAGERS:

Title: MGRM () Delete
Name: GSCHWEND, RALF D
Address: 301 CLEMATIS STREET #3000
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GSCHWEND, RALF D
Address: 301 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: RALF GSCHWEND

MGRM

07/13/2006

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