

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110169

FILED
Apr 19, 2011
Secretary of State

Entity Name: TETRA MANAGEMENT GROUP, LLC

Current Principal Place of Business:

4496 EAST DEEP RIVER WAY
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

4496 EAST DEEP RIVER WAY
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 55-0909770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNER, DERRICK B ESQ
4496 EAST DEEP RIVER WAY
JACKSONVILLE, FL FLORIDA US

Name and Address of New Registered Agent:

GRUNER, DERRICK B ESQ
201 ALHAMBRA CIRCLE
STE 602
CORAL GABLES, FL 33134 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: DERRICK GRUNER

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, CHARLES B
Address: 4496 EAST DEEP RIVER WAY
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM
Name: SMITH, LLOYD G
Address: 4496 EAST DEEP RIVER WAY
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM
Name: CABRAL, FRANK G JR
Address: 4496 EAST DEEP RIVER WAY
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM
Name: CROCKEM, SHAWN A
Address: 4496 EAST DEEP RIVER WAY
City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby 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: FRANK G. CABRAL, JR.

MGRM

04/19/2011

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