

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112226

FILED
Apr 29, 2008
Secretary of State

Entity Name: TELANTIS VENTURE PARTNERS V MANAGEMENT, LLC

Current Principal Place of Business:

34 CHANCERY CIRCLE
NAPLES, FL 34110 US

New Principal Place of Business:

345 CHANCERY CIRCLE
NAPLES, FL 34110 US

Current Mailing Address:

791 WYE ROAD
AKRON, OH 44333 US

New Mailing Address:

FEI Number: 20-4062917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, E. JACKSON
501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602 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: MEYERSON, ROBERT
Address: 791 WYE ROAD
City-St-Zip: AKRON, OH 44333

Title: MGRM () Delete
Name: MEYERSON, ADAM H
Address: 791 WYE ROAD
City-St-Zip: AKRON, OH 44333

Title: ST () Delete
Name: CULOTTA, ELINOR M
Address: 791 WYE RD
City-St-Zip: AKRON, OH 44333

Title: ASAT () Delete
Name: WARREN, DEBORAH A
Address: 791 WYE RD
City-St-Zip: AKRON, OH 44333

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: KESSLER, HERBERT C III
Address: 791 WYE ROAD
City-St-Zip: AKRON, OH 44333

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: ELINOR CULOTTA

ST

04/29/2008

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