

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 02, 2008
Secretary of State**

DOCUMENT# L06000010010

Entity Name: TELETRANONE, LLC

Current Principal Place of Business:

New Principal Place of Business:

12619 S.W. 28 CT.
MIRAMAR, FL 33027 US

Current Mailing Address:

New Mailing Address:

12619 S.W. 28 CT.
MIRAMAR, FL 33027 US

FEI Number: 51-0570621 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

RANDALL L. SIDLOSCA, P.A.
999 PONCE DE LEON BLVD.
550
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: AMATO, PAUL
Address: 12619 S.W. 28 CT.
City-St-Zip: MIRAMAR, FL 33027 US

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

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: PAUL AMATO

MGRM

06/02/2008

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