

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014944

Entity Name: TELANTIS GROUP, LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

345 CHANCERY  
NAPLES, FL 34110

**New Principal Place of Business:**

345 CHANCERY  
NAPLES, FL 34110

**Current Mailing Address:**

791 WYE ROAD  
AKRON, OH 44333

**New Mailing Address:**

FEI Number: 20-4435115

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., SUITE 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: PD ( ) Delete  
Name: MEYERSON, ADAM H  
Address: 791 WYE RD.  
City-St-Zip: AKRON, OH 44333

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

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

**ADDITIONS/CHANGES:**

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

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

Title: V ( ) Change (X) Addition  
Name: WARREN, DEBORAH A  
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