

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016968

FILED
Apr 30, 2009
Secretary of State

Entity Name: TERAMARK HOLDINGS LLC

Current Principal Place of Business:

6855 LAKE WINONA RD
DE LEON SPRINGS, FL 32130 US

New Principal Place of Business:

Current Mailing Address:

6855 LAKE WINONA RD
DE LEON SPRINGS, FL 32130 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, KYLE
873 WEST BAY DRIVE
SUITE 105
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ROSS, JON
6855 LK. WINONA RD.
DE LEON SPGS., FL 32130 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: JON ROSS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, JON
Address: 6855 LAKE WINONA RD
City-St-Zip: DE LEON SPRINGS, FL 32130 US

ADDITIONS/CHANGES:

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: JON ROSS

MGRM

04/30/2009

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