

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038998

FILED
Jun 18, 2008
Secretary of State

Entity Name: TERALON LLC

Current Principal Place of Business:

C/O WILLIAM G. LAMBRECHT
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

C/O BUSINESS MANAGER
222 S. PALM AVENUE
SARASOTA, FL 34236

Current Mailing Address:

C/O WILLIAM G. LAMBRECHT
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

C/O BUSINESS MANAGER
222 S. PALM AVENUE
SARASOTA, FL 34236

FEI Number: 20-8833942 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:

LAMBRECHT, WILLIAM G
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROBINSON, FREDRICK REV. A PRES.
Address: 222 S. PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Change (X) Addition
Name: WALSWORTH, JOHN VP
Address: 222 S. PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Change (X) Addition
Name: LAMBRECHT, WILLIAM G SEC.
Address: 200 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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: WILLIAM G. LAMBRECHT, SECRETARY

MGR

06/18/2008

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