

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111159

Entity Name: TELLATECH.NET, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3595 DETROITER DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3595 DETROITER DRIVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 90-0338436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJORK, JESSICA
3595 DETROITER DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BARKER, DANIEL
3595 DETROITER DRIVE
MELBOURNE, FL 32904 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: DANIEL BARKER

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARKER, DANIEL J
Address: 3595 DETROITER DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: DANIEL BARKER

MGRM

01/19/2009

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