

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127039

FILED
Apr 22, 2008
Secretary of State

Entity Name: TERATORN INVESTMENTS I, LLC

Current Principal Place of Business:

ONE N CLEMATIS ST
STE 305
W PALM BEACH, FL 33401

New Principal Place of Business:

ONE NORTH CLEMATIS STREET
STE 305
W PALM BEACH, FL 33401

Current Mailing Address:

ONE N CLEMATIS ST
STE 305
W PALM BEACH, FL 33401

New Mailing Address:

ONE NORTH CLEMATIS STREET
STE 305
W PALM BEACH, FL 33401

FEI Number: 26-1672106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, CRAIG
ONE N CLEMATIS ST
STE 305
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MUELLER, CRAIG
ONE NORTH CLEMATIS STREET
STE 305
W PALM BEACH, FL 33401 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUELLER, CRAIG
Address: ONE N CLEMATIS ST - STE 305
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUELLER, CRAIG
Address: ONE NORTHM CLEMATIS ST - STE 305
City-St-Zip: W PALM BEACH, FL 33401

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: CRAIG MUELLER

MGRM

04/22/2008

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