2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027108

Entity Name: TETHRIPPON LLC

FILED Jan 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SOUTH ORANGE AVE. 5036 DR PHILLIPS BLVD

SUITE 1875 SUITE 336

ORLANDO, FL 32801 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

200 SOUTH ORANGE AVE. 5036 DR PHILLIPS BLVD SUITE 1875 SUITE 336

ORLANDO, FL 32801 US ORLANDO, FL 32819 US

FEI Number: 26-2262532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORA, THOMAS A
200 SOUTH ORANGE AVE.
SUITE 1875
ORLANDO, FL 32801 US

FLORA, THOMAS A
5036 DR PHILLIPS BLVD
SUITE 336
ORLANDO, FL 32819 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: THOMAS A FLORA 01/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLORA, THOMAS A

Address: 5036 DR PHILLIPS BLVD # 336 City-St-Zip: ORLANDO, FL 32819 US

I hereby 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 Statues.

SIGNATURE: THOMAS A FLORA MGRM 01/29/2011