

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055699

FILED
Feb 13, 2010
Secretary of State

Entity Name: TANTRIC III, LLC

Current Principal Place of Business:

2150 WASON RD.
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2150 WASON RD.
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 27-0326037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATZENBOECK, MONIKA
2150 WASON ROAD
SARASOTA, FL 34231 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: MGR
Name: RATZENBOECK, MARCUS H
Address: 2150 WASON RD.
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR
Name: FERREIRA, HUGO
Address: 6305 MILO COURT
City-St-Zip: LOUISVILLE, KY 40218 US

Title: MGR
Name: PESSIA, JOE
Address: 26 BEACON ST. #72C
City-St-Zip: BURLINGTON, MA 01803 US

Title: MGR
Name: LEONHARDT, ERIK
Address: 235 RARITAN BLVD.
City-St-Zip: KEYPORT, NJ 07735 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 Statutes.

SIGNATURE: MARCUS H. RATZENBOECK

MGR

02/13/2010

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