2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096826

Entity Name: TERNUS INDUSTRIES LLC

FILED Mar 03, 2010 Secretary of State

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

828 NE 5 STREET DEERFIELD BCH, FL 33441

Current Mailing Address: New Mailing Address:

828 NE 5 STREET DEERFIELD BCH, FL 33441

FEI Number: 27-1066144 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:

TERNUS, THOMAS P JR 828 NE 5 ST DEERFIELD BCH, FL 33441 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TERNUS, AMANDA L MRS

Address: 828 NE 5 ST

City-St-Zip: DEERFIELD BCH, FL 33441

Title: MGRM

Name: TERNUS, THOMAS P JR

Address: 828 NE 5 ST

City-St-Zip: DEERFIELD, FL 3E3441

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 P. TERNUS, JR. MGRM 03/03/2010