

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096826

FILED
Mar 31, 2011
Secretary of State

Entity Name: TERNUS INDUSTRIES LLC

Current Principal Place of Business:

828 NE 5 STREET
DEERFIELD BCH, FL 33441

New Principal Place of Business:

828 NE 5 STREET
DEERFIELD BCH, FL 33441 US

Current Mailing Address:

828 NE 5 STREET
DEERFIELD BCH, FL 33441

New Mailing Address:

828 NE 5 STREET
DEERFIELD BCH, FL 33441 US

FEI Number: 27-1066144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERNUS, THOMAS P JR
828 NE 5 ST
DEERFIELD BCH, FL 33441 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: MGRM
Name: TERNUS, AMANDA L MRS
Address: 828 NE 5 ST
City-St-Zip: DEERFIELD BCH, FL 33441 US

Title: MGRM
Name: TERNUS, THOMAS P JR
Address: 828 NE 5 ST
City-St-Zip: DEERFIELD, FL 3E3441 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: THOMAS P TERNUS JR

MGRM

03/31/2011

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