2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104482

Entity Name: TETHYS INTERNATIONAL, LLC

FILED Apr 30, 2012 Secretary of State

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

411 WALNUT STREET 416 SOUTH BONITA AVENUE #8419 PANAMA CITY, FL 32401

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

US

411 WALNUT STREET 416 SOUTH BONITA AVENUE PANAMA CITY, FL 32401 #8419 GREEN COVE SPRINGS, FL 32043

FEI Number: 27-3707537 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:

FLEMING, DAWN D FLEMING, DAWN D 416 SOUTH BONITA AVENUE 411 WALNUT STREET #8419 PANAMA CITY, FL 32401 GREEN COVE SPRINGS, FL 32043 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: DAWN D FLEMING 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FLEMING, DAWN Name:

Address: 416 SOUTH BONITA AVENUE City-St-Zip: PANAMA CITY, FL 32401

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: DAWN D FLEMING **MGRM** 04/30/2012