

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079632

FILED
Apr 30, 2012
Secretary of State

Entity Name: TELESIS 412, LLC

Current Principal Place of Business:

280 TECUMSEH LANE
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

280 TECUMSEH LANE
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 45-2762001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPSH, WHITNEY ESQ.
C/O FLEET, SPENCER & KILPATRICK, PA
1283 N. EGLIN PARKWAY
SHALIMAR, FL 32579 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: MR.
Name: HORTON, MARK E
Address: 280 TECUMSEH LN
City-St-Zip: MARY ESTHER, FL 32569

Title: MRS.
Name: RIDDLE, HEATHER L
Address: 152 DAVENPORT AVE SE
City-St-Zip: ST PETERSBURG, FL 33702

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: MARK HORTON

MR.

04/30/2012

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