

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005287

FILED
Feb 13, 2008
Secretary of State

Entity Name: TELLURIC GROUP, L.L.C.

Current Principal Place of Business:

4600 TOUCHTON ROAD
BUILDING 100, SUITE 150
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

4600 TOUCHTON ROAD
BUILDING 100, SUITE 150
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3594731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRETT, JAMES B
4536 BULL RUN ROAD
JACKSONVILLE, FL 32210 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 () Delete
Name: GARRETT, J. BRIAN
Address: 21 RICEFIELD WAY
City-St-Zip: BRUNSWICK, GA 31525

Title: MGRM () Delete
Name: ANDERSON, ROGER H
Address: ROUTE 3, BOX 916
City-St-Zip: HORTENSE, GA 31543

Title: MGRM () Delete
Name: EDWARDS, DONALD W
Address: 146 SPRING LAKE CIRCLE
City-St-Zip: BRUNSWICK, GA 31525

Title: MGRM () Delete
Name: HARTH, KYLE F
Address: 3907 NW 65TH AVENUE
City-St-Zip: GAINESVILLE, FL 32653

Title: MGRM () Delete
Name: STEVENSON, JOHN D
Address: 199 TURKEY TRAIL
City-St-Zip: FORTSON, GA 31808

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ANDERSON, ROGER H
Address: 124 SILVER BLUFF CIRCLE
City-St-Zip: BRUNSWICK, GA 31523

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. BRIAN GARRETT

MGRM

02/13/2008

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