## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 19, 2005 8:00 am Secretary of State DOCUMENT # M01000001702 05-19-2005 90208 006 \*\*\*\*50.00 1. Entity Name TERIS L.L.C. Principal Place of Business Mailing Address **43741713 309 AMERICAN CIRCLE 309 AMERICAN CIRCLE** EL DORADO, AR 71730 EL DORADO, AR 71730 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05062005 Cha-LLC CR2E083 (10/03) City & State 4. FEI Number City & State Applied For 94-3401916 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by September 7, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR Mar TITLE TITI F Delete ☐ Change Addition DE MUYNCK, ERIK Alain Chaigneau NAME NAME STREET ADDRESS 309 AMERICAN CIRCLE STREET ADDRESS 309 American Circle CITY-ST-7IP EL DORADO, AR 71730 CITY-ST-ZIP ElDorado, AR 71730 TITLE Delete TITLE Mar **Addition** NAME DE DIETRICH, PIERRE Eric Gernath 309 American Circle NAME STREET ADDRESS 309 AMERICAN CIRCLE STREET ADDRESS CITY-ST-ZIP EL DORADO, AR 71730 CITY-ST-ZIP ElDorado AR 71730 MGR TITLE Delete TITLE Mar ☐ Change Addition SAINT BRIS, HENRY NAME NAME Jean-Marc Boursier STREET ADDRESS 309 AMERICAN CIRCLE STREET ADDRESS 309 American Circle CITY-ST-ZIP EL DORADO, AR 71730 CITY-ST-ZIP ElDorado. AR 71730 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JRE: Buron Waker-under POA by the board SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, WANAGER, OR AUTHORIZED REPRESENTATIVE Date Daylor

800) 864-3745

**FILED**