

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006139

FILED
Jul 22, 2008
Secretary of State

Entity Name: TERMIMESH, LLC

Current Principal Place of Business:

9519 IH-35 NORTH
AUSTIN, TX 78753

New Principal Place of Business:

Current Mailing Address:

9519 IH-35 NORTH
AUSTIN, TX 78753

New Mailing Address:

FEI Number: 74-2986952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADLEY, GREGORY C
101 E KENNEDY BLVD STE 2800
TAMPA, FL 33602 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: MGR () Delete
Name: BURNS, MATT
Address: 9519 IH-35 NORTH
City-St-Zip: AUSTIN, TX 78753

Title: MGR () Delete
Name: JENKINS, ROBERT
Address: 9519 IH-35 NORTH
City-St-Zip: AUSTIN, TX 78753

Title: MGR () Delete
Name: JENKINS, RELEIGH
Address: 9519 IH-35 NORTH
City-St-Zip: AUSTIN, TX 78753

Title: MGR () Delete
Name: TOUTOUNTZIS, VASILLOS
Address: 48 CENTURY ROAD
City-St-Zip: MALAGA 6090 AUSTRALIA,

Title: MGR () Delete
Name: CUMMING, OLIVE ROY D
Address: 48 CENTURY ROAD
City-St-Zip: MALAGA 6090 AUSTRALIA,

Title: MGR () Delete
Name: SALA, TONIO U
Address: 48 CENTURY ROAD
City-St-Zip: MALAGA 6090 AUSTRALIA,

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: MATT BURNS

MGR

07/22/2008

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