

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006139

FILED
Jun 28, 2011
Secretary of State

Entity Name: TERMIMESH, LLC

Current Principal Place of Business:

719 LEE RD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

9475 E HWY 290
AUSTIN, TX 78724

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
Name: BURNS, MATT
Address: 9519 IH-35 NORTH
City-St-Zip: AUSTIN, TX 78753

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

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

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

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

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

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: MATT BURNS

MGR

06/28/2011

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