

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004203

Entity Name: TELLUS EQUITY GP, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

12287 HIGHWAY 49
GULFPORT, MS 39503

New Principal Place of Business:

Current Mailing Address:

12287 HIGHWAY 49
GULFPORT, MS 39503

New Mailing Address:

PO BOX 3226
GULFPORT, MS 39505

FEI Number: 27-3449611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, STEVE
997 INDUSTRIAL DRIVE
CRESTVIEW, FL 32539 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: TELLUS EQUITY GP LLC
Address: 12287 HIGHWAY 49
City-St-Zip: GULFPORT, MS 39503

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: T. DAVIS GORDON

MGR

02/16/2011

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