

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026930

FILED  
Jan 07, 2008  
Secretary of State

**Entity Name:** TERRA INTERNATIONAL PROPERTIES, L.L.C.

**Current Principal Place of Business:**

10617-105 STREET NW  
#905  
EDMONTON ALBERTA CANADA,

**Current Mailing Address:**

635 WAYFARERS WAY  
NORTH FORT MYERS, FL 33917

**New Principal Place of Business:**

10617-105 STREET NW  
#905  
EDMONTON, AB T5H 4P7 CA

**New Mailing Address:**

635 WAYFARERS WAY  
NORTH FORT MYERS, FL 33917 US

**FEI Number:** 98-0407331

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ORR, WILLIAM G  
635 WAYFARERS WAY  
NORTH FORT MYERS, FL 33917 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: ORR, WILLIAM G  
Address: 635 WAYFARERS WAY  
City-St-Zip: N FT MYERS, FL 33917

Title: MGR ( ) Delete  
Name: HUGHES, RUTH M  
Address: 635 WAYFARERS WAY  
City-St-Zip: N FT MYERS, FL 33917

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ORR, WILLIAM G  
Address: 635 WAYFARERS WAY  
City-St-Zip: N FT MYERS, FL 33917 US

Title: MGR (X) Change ( ) Addition  
Name: HUGHES, RUTH M  
Address: 635 WAYFARERS WAY  
City-St-Zip: N FT MYERS, FL 33917 US

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: WILLIAM G. ORR

MGR

01/07/2008

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