2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038378

Entity Name: TERRATRAN FOUR, LLC

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 S BAYSHORE LANE 1042 N. US 1 COCONUT GROVE, FL 331334007 SUITE 2

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1801 S BAYSHORE LANE 171 ISLAND ESTATES PARKWAY COCONUT GROVE, FL 331334007 PALM COAST, FL 32137

FEI Number: 20-1149524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLUM, SAMUEL S ESQ 2666 TIGERTAIL AVE, STE 106 COCONUT GROVE, FL 33133 US

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: ADDITIONS/CHANGES:

 Title:
 MGRM
 () Delete
 Title:

 Name:
 WASSERSTROM, JOSEPH R
 Name:

 Address:
 1801 S BAYSHORE LANE
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 331334007
 City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WASSERSTROM, JOSEPH R
Address: 619 DUNWOODIE DRIVE
City-St-Zip: CINCINNATI, OH 45230

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH R. WASSERSTROM MGRM 04/11/2006