2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038378

Entity Name: TERRATRAN FOUR, LLC

FILED Mar 27, 2009 Secretary of State

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

1042 N. US 1 3402 S. NOVA RD.

SUITE 2 PORT ORANGE, FL 32129 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

171 ISLAND ESTATES PARKWAY 3402 S. NOVA RD.

PALM COAST, FL 32137 PORT ORANGE, FL 32129

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: () Change () Addition

 Name:
 WASSERSTROM, JOSEPH R
 Name:

 Address:
 619 DUNWOODIE DRIVE
 Address:

 City-St-Zip:
 CINCINNATI, OH 45230
 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: JOSEPH R. WASSERSTROM MGRM 03/27/2009