

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002256

FILED
Feb 21, 2008
Secretary of State

Entity Name: TERRAPIN PROPERTIES, LLC

Current Principal Place of Business:

218 S US HWY 1
STE 300
TEQUESTA, FL 33469

New Principal Place of Business:

218 S US HWY ONE
STE 300
TEQUESTA, FL 33469

Current Mailing Address:

218 S US HWY 1
STE 300
TEQUESTA, FL 33469

New Mailing Address:

218 S US HWY ONE
STE 300
TEQUESTA, FL 33469

FEI Number: 65-0984782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTEN, CATHERINE L
1555 PALM BEACH LAKES BLVD
STE 1600
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

KASTEN, CATHERINE L
218 S US HWY ONE
STE 300
TEQUESTA, FL 33469 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: CATHERINE L KASTEN

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KASTEN, MARK J
Address: 218 S US HWY 1 STE 300
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARK J. KASTEN

MGRM

02/21/2008

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