

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013167

FILED
Apr 15, 2009
Secretary of State

Entity Name: TERRACE OAKS, LLC

Current Principal Place of Business:

9051 FLORIDA MINING BLVD SUITE 100
TAMPA, FL 33634

New Principal Place of Business:

9051 FLORIDA MINING BLVD
SUITE 100
TAMPA, FL 33634 US

Current Mailing Address:

9051 FLORIDA MINING BLVD SUITE 100
TAMPA, FL 33634

New Mailing Address:

9051 FLORIDA MINING BLVD
SUITE 100
TAMPA, FL 33634 US

FEI Number: 59-3678091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIANO, THOMAS V
980 NORTH FEDERAL HIGHWAY SUITE 440
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SICILIANO, THOMAS V
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FL 33432 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRACCHIOLO, JAMES M
Address: 9051 FLORIDA MINING BLVD, # 100
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRACCHIOLO, JAMES M
Address: 9051 FLORIDA MINING BLVD, # 100
City-St-Zip: TAMPA, FL 33634 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: JAMES M. CRACCHIOLO

MGR

04/15/2009

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