

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016947

Entity Name: TERRAGENESIS L.L.C.

FILED  
Aug 18, 2005  
Secretary of State

## Current Principal Place of Business:

3550 BISCAYNE BLVD STE 307  
MIAMI, FL 33137

## New Principal Place of Business:

3550 BISCAYNE BLVD  
SUITE 304  
MIAMI, FL 33137

## Current Mailing Address:

3550 BISCAYNE BLVD STE 307  
MIAMI, FL 33137

## New Mailing Address:

8138 PRESCOTT DR  
202  
VIENNA, FL 22180

FEI Number: 14-1837856      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: MGRM ( ) Delete  
Name: HARLEY, NORMAN BARRING  
Address: 505 NE 30TH ST. #203  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: HARLEY, JULIE NICOLE  
Address: 505 NE 30TH ST. #203  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HARLEY, NORMAN B MR.  
Address: 8138 PRESCOTT DR 202  
City-St-Zip: VIENNA, FL 22180

Title: MGRM (X) Change ( ) Addition  
Name: HARLEY, JULIE N MRS.  
Address: 8138 PRESCOTT DR APT 202  
City-St-Zip: VIENNA, FL 22180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: N. BARRY HARLEY

MGRM

08/18/2005

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