2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006877

Entity Name: TERRAVERDE INVESTMENTS, LLC

FILED Feb 19, 2008 Secretary of State

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

1 PAR CLUB CIR 770 E. ATLANTIC AVENUE VILLAGE OF GOLF, FL 33436

SUITE 201

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1 PAR CLUB CIR 770 E. ATLANTIC AVENUE SUITE 201 VILLAGE OF GOLF, FL 33436

DELRAY BEACH, FL 33483

FEI Number: 26-1326938 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:

SNYDER, STEPHEN F THOMAS O. WELLS, P.A. 1 PAR CLUB CIR 540 BILTMORE WAY

VILLAGE OF GOLF, FL 33436 US CORAL GABLES, FL 33134 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: THOMAS O. WELLS 02/19/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

THE ARAGON GROUP, IN. C. SNYDER, STEPHEN F MGR Name: Name: Address: 301 EAST DANIA BCH BLVD. Address: 770 E. ATLANTIC AVENUE, SUITE 201

City-St-Zip: DANIA, FL 33004 City-St-Zip: DELRAY BEACH, FL 33483

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: STEPHEN F. SNYDER 02/19/2008