

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016446

FILED
Mar 09, 2005
Secretary of State

Entity Name: THE TERRAPIN GROUP LLC

Current Principal Place of Business:

205 GOLDEN GATE POINT
APARTMENT 401
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

205 GOLDEN GATE POINT
APARTMENT 401
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 14-1882679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, MICHAEL C
205 GOLDEN GATE POINT
APARTMENT 401
SARASOTA, FL 34236 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/MEMBERS:

Title: CEOP () Delete
Name: METZ, MICHAEL C
Address: 205 GOLDEN GATE PT #401
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: METZ, NICHOLAS
Address: 205 GOLDEN GATE PT, #401
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: METZ, ALEX
Address: 205 GOLDEN GATE PT #401
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: METZ, MICHAEL C
Address: 205 GOLDEN GATE PT #401
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: METZ, NICHOLAS
Address: 205 GOLDEN GATE PT, #401
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: METZ, ALEX
Address: 205 GOLDEN GATE PT #401
City-St-Zip: SARASOTA, FL 34236

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: MICHAEL C. METZ

MGR

03/09/2005

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