

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016446

FILED
May 02, 2006
Secretary of State

Entity Name: THE TERRAPIN GROUP LLC

Current Principal Place of Business:

205 GOLDEN GATE POINT
APARTMENT 401
SARASOTA, FL 34236 US

Current Mailing Address:

205 GOLDEN GATE POINT
APARTMENT 401
SARASOTA, FL 34236 US

New Principal Place of Business:

750 NORTH TAMIAMI TRAIL
APARTMENT # 1506
SARASOTA, FL 34236 US

New Mailing Address:

750 NORTH TAMIAMI TRAIL
APARTMENT 1506
SARASOTA, FL 34236 US

FEI Number: 14-1882679 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:

METZ, MICHAEL C
205 GOLDEN GATE POINT
APARTMENT 401
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

METZ, MICHAEL C
750 NORTH TAMIAMI TRAIL
APARTMENT #1506
SARASOTA, FL 34236 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: MICHAEL C. METZ

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR () 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: 750 NORTH TAMIAMI TRAIL #1506
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: METZ, NICHOLAS
Address: 750 NORTH TAMIAMI TRAIL #1506
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: METZ, ALEX
Address: 750 NORTH TAMIAMI TRAIL #1506
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 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: NICHOLAS METZ

VP

05/02/2006

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