2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016446

Entity Name: THE TERRAPIN GROUP LLC

FILED Apr 16, 2007 Secretary of State

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

750 NORTH TAMIAMI TRAIL 1350 MAIN STREET APARTMENT # 1506 APARTMENT #610

SARASOTA, FL 34236 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

750 NORTH TAMIAMI TRAIL 1350 MAIN STREET APARTMENT 1506 APARTMENT 610

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

FEI Number: 14-1882679 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:

METZ, MICHAEL C METZ, MICHAEL C 750 NORTH TAMIAMI TRAIL 1350 MAIN STREET APARTMENT #1506 APARTMENT #610 SARASOTA, FL 34236 US 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: 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

METZ. MICHAEL C METZ, MICHAEL C Name: Name: 750 NORTH TAMIAMI TRAIL #1506 Address: 1350 MAIN STREET #610 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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

METZ, NICHOLAS Name: METZ, NICHOLAS Name: Address: 750 NORTH TAMIAMI TRAIL #1506 Address: 1350 MAIN STREET #610 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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

METZ, ALEX Name: METZ, ALEX Name:

750 NORTH TAMIAMI TRAIL #1506 1350 MAIN STREET #610 Address: Address:

City-St-Zip: SARASOTA, FL 34236 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: MICHAEL C. METZ 04/16/2007