

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016446

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE TERRAPIN GROUP LLC

Current Principal Place of Business:

1350 MAIN STREET
APARTMENT # 610
SARASOTA, FL 34236 US

Current Mailing Address:

1350 MAIN STREET
APARTMENT 610
SARASOTA, FL 34236 US

New Principal Place of Business:

1255 NORTH GULFSTREAM AVE
APARTMENT # 1205
SARASOTA, FL 34236 US

New Mailing Address:

1255 NORTH GULFSTREAM AVE
APARTMENT # 1205
SARASOTA, FL 34236 US

FEI Number: 14-1882679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METZ, MICHAEL C
1350 MAIN STREET
APARTMENT #610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

METZ, MICHAEL C
1255 NORTH GULFSTREAM AVE
APARTMENT #1205
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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: METZ, MICHAEL C
Address: 1255 N GULFSTREAM AVE #1205
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: METZ, NICHOLAS
Address: 1255 N GULFSTREAM AV #1205
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: METZ, ALEX
Address: 1255 N GULFSTREAM AVE. #1205
City-St-Zip: SARASOTA, FL 34236

I hereby 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

CEO

02/17/2010

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