

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016446

FILED
Feb 02, 2011
Secretary of State

Entity Name: THE TERRAPIN GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1255 NORTH GULFSTREAM AVE
APARTMENT #1205
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/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

MGR

02/02/2011

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