2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016446

Entity Name: THE TERRAPIN GROUP LLC

FILED Jan 19, 2012 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: MICHAEL C. METZ MGR 01/19/2012