

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023364

FILED
Apr 14, 2010
Secretary of State

Entity Name: TERRA DEL SOL DEVELOPMENTS, LLC

Current Principal Place of Business:

24393 LUCAS WAY
PUNTA GORDA, FL 33955

New Principal Place of Business:

16500 BURNT STORE ROAD
UNIT 103
PUNTA GORDA, FL 33955

Current Mailing Address:

24393 LUCAS WAY
PUNTA GORDA, FL 33955

New Mailing Address:

16500 BURNT STORE ROAD
UNIT 103
PUNTA GORDA, FL 33955

FEI Number: 41-2104204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTESICH, FRINEE
24393 LUCAS WAY
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

MATTESICH, FRINEE
16500 BURNT STORE ROAD/UNIT 103
PUNTA GORDA, FL 33955 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: FRINEE MATTESICH

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATTESICH, FRINEE
Address: 16500 BURNT STORE ROAD/UNIT 103
City-St-Zip: PUNTA GORDA, FL 33955

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: FRINEE MATTESICH

MGRM

04/14/2010

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