

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026930

FILED
Jan 22, 2010
Secretary of State

Entity Name: TERRA INTERNATIONAL PROPERTIES, L.L.C.

Current Principal Place of Business:

10617-105 STREET NW
#905
EDMONTON, AB T5H 4P7 CA

New Principal Place of Business:

Current Mailing Address:

635 WAYFARERS WAY
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

10617-105 STREET NW
#905
EDMONTON, AB T5H 4P7 CA

FEI Number: 98-0407331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, WILLIAM G
635 WAYFARERS WAY
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

ORR, WILLIAM G
635 WAYFARES WAY
NORTH FORT MYERS, FL 33917 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: _____

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORR, WILLIAM G
Address: CALLE 29, 72 Y 74 CENTRO
City-St-Zip: PROGRESO, YU 97320 MX

Title: MGR
Name: HUGHES, RUTH M
Address: CALLE 29, 72 Y 74 CENTRO
City-St-Zip: PROGRESO, YU 97320 MX

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: WILLIAM ORR

MGR

01/22/2010

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