

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035287

FILED
Apr 30, 2004
Secretary of State

Entity Name: TERRAPIN INVESTMENT GROUP, LLC

Current Principal Place of Business:

13053 SW 133RD CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13053 SW 133RD CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 11-3704809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBB, MITCHEL A
6000 SW 158TH PASS
MIAMI, FL 33193 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/MEMBERS:

Title: MGR () Delete
Name: BUBB, MITCHEL A
Address: 6000 SW 158TH PASS
City-St-Zip: MIAMI, FL 33193

Title: MGR () Delete
Name: ALBRIGHT, CHRISTOPHER A
Address: 3288 PAGE AVE #404
City-St-Zip: VIRGINIA BEACH, VA 23451

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MITCHEL A BUBB

MGR

04/30/2004

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