2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035287

City-St-Zip: VIRGINIA BEACH, VA 23451

Entity Name: TERRAPIN INVESTMENT GROUP, LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
13053 SW MIAMI, FL	133RD CT 33186				
Current Mailing Address:			New Mailing Address:		
13053 SW MIAMI, FL	133RD CT 33186				
FEI Number:	: 11-3704809	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address	Name and Address of New Registered Agent:	
BUBB, MIT 6000 SW 1 MIAMI, FL	158TH PASS				
	named entity s e of Florida.	submits this statement for the p	ourpose of changing its register	ed office or registered agent, or both	
SIGNATUR	RE:				
	Electron	ic Signature of Registered Age	ent	Date	
MANAGING MEMBERS/MEMBERS:			ADDITIONS/CHANGES:		
Title: Name: Address: City-St-Zip:	MGR () BUBB, MITCHE 6000 SW 158TI MIAMI, FL 331	H PASS	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	MGR () ALBRIGHT, CHI 3288 PAGE AVI		Title: Name: Address:	() Change () Addition	

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 04/30/2005