

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 10, 2004
Secretary of State**

DOCUMENT# L03000038383

Entity Name: TERRACE MANOR LLC

Current Principal Place of Business:

8770 SW 127TH TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8770 SW 127TH TERRACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 04-3776560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITCOMB, CAROLYN G
9515 TIFFANY DRIVE
MIAMI, FL 33157 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WHITCOMB, CAROLYN G ADM
Address: 9515 TIFFANY DRIVE
City-St-Zip: MIAMI, FL 33157 US

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: CAROLYN G WHITCOMB

ADM

07/10/2004

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