2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052961

Entity Name: TARRA ENTERPRISES, LLC

FILED Jun 09, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1000 PALM BEACH INTERNATIONAL AIRPORT

SUITE127

WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

1000 PALM BEACH INTERNATIONAL AIRPORT SUITE127 WEST PALM BEACH, FL 33406

FEI Number: 65-0708404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRESSEY, TARRA L 3028 CASA RIO COURT PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PRESSEY, TARRA L
 Name:

 Address:
 3028 CASA RIO COURT
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JORDAN, LOU E
 Name:

 Address:
 P.O. BOX 9263
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33419
 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: TARRA PRESSY MGR 06/09/2004