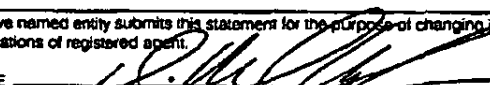
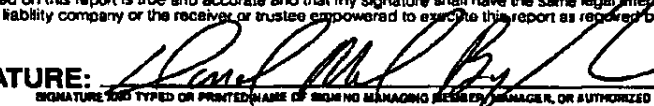


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-01-2004 90218 019 ****50.00

DOCUMENT # L03000053317					
1. Entity Name TERRA FIRMA GROUP, L.L.C.					
Principal Place of Business 951 N.E. JENSEN BEACH BLVD. JENSEN BEACH FL 34957			Mailing Address P.O. BOX 1397 JENSEN BEACH FL 34958		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number Does NOT APPLY	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent NORMAN, KENNETH A 2400 S.E. FEDERAL HIGHWAY, FOURTH FLOOR STUART FL 34994				7. Name and Address of New Registered Agent D. MICHAEL BURTSICH 951 NE JENSEN BEACH BLVD JENSEN BEACH FL 34957	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  DATE 3-30-04					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004					
9. (MANAGING) MANAGING MEMBERS/MANAGERS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	10. ADDITIONS/CHANGES	
	MEMBER			☐ Change ☐ Addition	
	D. MICHAEL BURTSICH				
	1454 NE OAK BLUFF LN				
	JENSEN BEACH, FL 34957				
	☐ Delete				
	CAROL RICH BURTSICH			☐ Change ☐ Addition	
	1454 NE OAK BLUFF LANE				
	JENSEN BEACH, FL 34957				
	(MANAGING MEMBER)			☐ Change ☐ Addition	
	☐ Delete				
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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:  DATE 3-30-04 772-334-9592					

34004014



MOORE CR2E083 (11/03)