2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007031

Entity Name: TERRA FIRMA SPECIALTIES, L.L.C.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

706 EDGE ST

FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

706 EDGE ST

FT WALTON BEACH, FL 32548

FEI Number: 20-0665462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAUGHT, BRUCE A 385 HIGHWAY 98 E, STE 220 DESTIN, FL 32541 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

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

Name:STRACKER, PAULName:STREACKER, PAULAddress:706 EDGE STAddress:706 EDGE ST

City-St-Zip: FT WALTON BEACH, FL 32548 City-St-Zip: FT. WALTON BEACH, FL 32548

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

Name: Name: STREACKER, PAM Address: Address: 706 EDGE ST.

City-St-Zip: City-St-Zip: FT. WALTON BEACH, FL 32548

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: PAUL STREACKER MGRM 04/27/2005