

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 14, 2007
Secretary of State**

DOCUMENT# L04000008984

Entity Name: TERRATRAN THREE, LLC

Current Principal Place of Business:

1042 N. US 1
SUITE 2
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

171 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-0771935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLUM, SAMUEL S ESQ
2666 TIGERTAIL AVE, STE 106
COCONUT GROVE, FL 33133 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/MANAGERS:

Title: MGRM () Delete
Name: WASSERSTROM, JOSEPH R
Address: 619 DUNWOODIE DRIVE
City-St-Zip: CINCINNATI, OH 45230

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH R. WASSERSTROM

MGR

06/14/2007

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