

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000010243

**FILED**  
**Oct 24, 2005**  
**Secretary of State**

**Entity Name:** TERRA FIRMA HOLDINGS, LLC

**Current Principal Place of Business:**

17598 ROCKEFELLER CIRCLE, SUITE 201  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

17598 ROCKEFELLER CIRCLE, SUITE 201  
FORT MYERS, FL 33912

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
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:**

CLEMENTS, MARK J  
10614 ROYAL ABERDEEN PLACE  
ODESSA, FL 33556 US

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

MORGAN, MICHELLE F  
17598 ROCKEFELLER CIR  
STE 201  
FT MYERS, FL 33912 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: MICHELLE F. MORGAN

10/24/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MORGAN, WESLEY W  
Address: 17598 ROCKEFELLER CIRCLE, SUITE 201  
City-St-Zip: FORT MYERS, FL 33912

Title: MGR ( ) Delete  
Name: SHEEKS, MICHAEL R  
Address: 1660 SPARKLING COURT  
City-St-Zip: DUNEDIN, FL 34698

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: WESLEY W. MORGAN

MGRM

10/24/2005

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