

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010243

FILED
Apr 29, 2006
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 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: MICHAEL R. SHEEKS

MGR

04/29/2006

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