

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000010243

Entity Name: TERRA FIRMA HOLDINGS, LLC

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

1208 N. MYRTLE AVE  
CLEARWATER, FL 33756

**New Principal Place of Business:**

343 CAUSEWAY BLVD  
DUNEDIN, FL 34698

**Current Mailing Address:**

1208 N. MYRTLE AVE  
CLEARWATER, FL 33756

**New Mailing Address:**

343 CAUSEWAY BLVD  
DUNEDIN, FL 34698

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIRRO, CHRISTINA M  
1208 N. MYRTLE AVE  
CLEARWATER, FL 33756 US

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

MIRRO, CHRISTINA M  
343 CAUSEWAY BLVD  
DUNEDIN, FL 34698 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: CHRISTINA MIRRO

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHEEKS, MICHAEL R  
Address: 1208 N. MYRTLE AVE  
City-St-Zip: CLEARWATER, FL 33756

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHEEKS, MICHAEL R  
Address: 343 CAUSEWAY BLVD  
City-St-Zip: DUNEIN, FL 34698

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: MICHAEL SHEEKS

MGR

04/29/2008

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