

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010243

FILED
Feb 16, 2011
Secretary of State

Entity Name: TERRA FIRMA HOLDINGS, LLC

Current Principal Place of Business:

545 FREDERICA LANE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

545 FREDERICA LANE
DUNEDIN, FL 34698

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:

MIRRO, CHRISTINA M
545 FREDERICA LANE
DUNEDIN, FL 34698 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
Name: SHEEKS, MICHAEL R
Address: 545 FREDERICA LANE
City-St-Zip: DUNEIN, FL 34698

I hereby 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

MGRM

02/16/2011

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