2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044725

1488 CARDINAL WAY

WESTON, FL 33327 US

Address:

City-St-Zip:

Entity Name: TERRA BELLA LAND DEVELOPMENT LLC

FILED Apr 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1488 CARDINAL WAY WESTON, FL 33327 US **Current Mailing Address: New Mailing Address:** 1488 CARDINAL WAY WESTON, FL 33327 US FEI Number: 84-1655544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CADOGAN, SEAN 1488 CARDINAL WAY WESTON, FL 33327 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CADOGAN, SEAN Name: Name: Address: 1488 CARDINAL WAY Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CADOGAN, GINA Name: Address: 1488 CARDINAL WAY Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PINNOCK, STUART Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SEAN CADOGAN MGRM 04/24/2005