

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064191

Entity Name: TERRATRAN TWO, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1042 N. US 1
SUITE 2
ORMOND BEACH, FL 32174

New Principal Place of Business:

3402 S. NOVA RD.
PORT ORANGE, FL 32129

Current Mailing Address:

171 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Mailing Address:

3402 S. NOVA RD.
PORT ORANGE, FL 32129

FEI Number: 20-2040804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL S ESQUIRE
2666 TIGERTRAIL AVENUE
SUITE 106
COCONUT GROVE, FL 33133 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: WASSERSTROM, JOSEPH R
Address: 619 DUNWOODIE DRIVE
City-St-Zip: CINCINNATI, FL 45230

ADDITIONS/CHANGES:

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

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: JOSEPH R. WASSERSTROM

MGRM

03/27/2009

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