2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076995

Entity Name: TERRAIN MANAGEMENT, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

560 LOS PALMAS DRIVE 2680 COUNTRY SIDE DRIVE ORANGE PARK, FL 32003 ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 8090 ORANGE PARK, FL 32003

FEI Number: 20-1783702 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:

HARPER, GERALD T 4110 SOUTHPOINT BOULEVARD SUITE 228 JACKSONVILLE, FL 32216 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NORBERTO, DIANA M
 Name:

 Address:
 560 LOS PALMAS DRIVE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GENTRY, JACK D
 Name:

 Address:
 560 LOS PALMAS DRIVE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 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: JACK GENTRY M 04/22/2008