

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076995

FILED
Mar 03, 2009
Secretary of State

Entity Name: TERRAIN MANAGEMENT, LLC

Current Principal Place of Business:

2680 COUNTRY SIDE DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

775 CREIGHTON ROAD
FLEMING ISLAND, FL 32003

Current Mailing Address:

POST OFFICE BOX 8090
ORANGE PARK, FL 32003

New Mailing Address:

775 CREIGHTON ROAD
FLEMING ISLAND, 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:

HARPER, GERALD T
4110 SOUTHPOINT BOULEVARD
SUITE 228
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HARPER, GERALD T JACK GE
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: GERALD HARPER

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORBERTO, DIANA M
Address: 560 LOS PALMAS DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM () Delete
Name: GENTRY, JACK D
Address: 560 LOS PALMAS DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENTRY, KRISTEN J MGR
Address: 775 CREIGHTON ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM (X) Change () Addition
Name: GENTRY, JACK D MGR
Address: 775 CREIGHTON ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

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

03/03/2009

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