2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026694

Entity Name: TERRA INVESTMENTS LLC

FILED Jan 07, 2009 Secretary of State

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

PO BOX 366848 8713 CREST LANE

BONITA SPRINGS, FL 341366848 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

8713 CREST LANE FORT MYERS, FL 33907

FEI Number: 42-1662852 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:

WORMUTH, PAULA J 8713 CREST LANE FORT MYERS, FL 33907 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: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LAUTEMANN, JOHN E
 Name:
 LAUTEMANN, JOHN E

 Address:
 1112 MONTANA AVENUE, SUITE A
 Address:
 8713 CREST LANE

 City-St-Zip:
 SANTA MONICA, CA 90403
 City-St-Zip:
 FORT MYERS, FL 33907

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: JOHN E. LAUTEMANN MGR 01/07/2009