

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029119

Entity Name: TERRA DEL SOLE, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

484 CITATION WAY
THOUSAND OAKS, CA 91320

New Principal Place of Business:

1435 E. VENICE AVE. #144
VENICE, FL 34292 US

Current Mailing Address:

484 CITATION WAY
THOUSAND OAKS, CA 91320

New Mailing Address:

1435 E. VENICE AVE. #144
VENICE, FL 34292 US

FEI Number: 20-2670002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, C.W. AL
5 FIG COURT WEST
HOMMOSSA, FL 34446 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: MGR () Delete
Name: JASHINSKY, LEE
Address: 484 CITATION WAY
City-St-Zip: THOUSAND OAKS, CA 91320

Title: MGR () Delete
Name: HAZLEWOOD, MICHELLE
Address: 484 CITATION WAY
City-St-Zip: THOUSAND OAKS, CA 91320

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JASHINSKY, LEE
Address: 1435 E. VENICE AVE. #144
City-St-Zip: VENICE, FL 34292

Title: MGR (X) Change () Addition
Name: HAZLEWOOD, MICHELLE
Address: 1435 E. VENICE AVE. #144
City-St-Zip: VENICE, FL 34292

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE JASHINSKY

MGR

04/29/2006

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