## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037016

Entity Name: 8895 MARS STREET, L.L.C.

FILED Feb 23, 2006 Secretary of State

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

9096 SW HARBOR ISLAND WAY
HOBE SOUND, FL 33455
9096 SE HARBOR ISLAND WAY
HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

9096 SW HARBOR ISLAND WAY HOBE SOUND, FL 33455 9096 SE HARBOR ISLAND WAY HOBE SOUND, FL 33455

FEI Number: 54-2171648 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUELER, CHRISTINE C
9096 SW HARBOR ISLAND WAY
HOBE SOUND, FL 33455 US
SCHUELER, CHRISTINE C
9096 SE HARBOR ISLAND WAY
HOBE SOUND, FL 33455 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: CHRISTINE C SCHUELER 02/23/2006

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 TERRA ALLEGRA GROU, P, INC.

 Address:
 Address:
 9096 S.E.HARBOR ISLAND WAY

 City-St-Zip:
 City-St-Zip:
 HOBE SOUND, FL 33455

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: CHRISTINE C. SCHUELER PRES 02/23/2006