

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043946

FILED  
May 01, 2007  
Secretary of State

Entity Name: TERRA MAR VILLAGE, LLC

**Current Principal Place of Business:**

P.O. BOX 291538  
PORT ORANGE, FL 32129

**New Principal Place of Business:**

4383 US1  
EDGEWATER, FL 32141

**Current Mailing Address:**

P.O. BOX 291538  
PORT ORANGE, FL 32129

**New Mailing Address:**

FEI Number: 20-2934479      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PYLE, MICHAEL A  
1655 N. CLYDE MORRIS BLVD., STE. 1  
DAYTONA BEACH, FL 32117      US

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

P&D MANAGEMENT, LLC  
1655 N. CLYDE MORRIS BLVD., STE. 1  
DAYTONA BEACH, FL 32117      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: MICHAEL A PYLE

05/01/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: WARNER, KARL J MGR  
Address: P.O. BOX 291538  
City-St-Zip: PORT ORANGE, FL 32129

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: KARL J. WARNER

MGR

05/01/2007

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