2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043946

Entity Name: TERRA MAR VILLAGE, LLC

FILED Apr 27, 2012 Secretary of State

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

4383 US1

EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

P.O. BOX 291538 PORT ORANGE, FL 32129

FEI Number: 20-2934479 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WARNER, KARL J

 Address:
 P.O. BOX 291538

 City-St-Zip:
 PORT ORANGE, FL 32129

Title: PRES

 Name:
 WARNER, KARL J

 Address:
 P.O. BOX 291538

 City-St-Zip:
 PORT ORANGE, FL 32129

I hereby 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 Statues.

SIGNATURE: KARL J. WARNER MGR 04/27/2012