2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047655

Entity Name: TERRA HOLDINGS, LLC

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

400 CLEVELAND ST, STE 900 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

400 CLEVELAND ST, STE 900 206 S. BRAND BLVD CLEARWATER, FL 33755 GLENDALE, CA 91204

FEI Number: 20-2971552 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:

FOWLER WHITE BOGGS BANKER P.A. C/O HUNTER J. BROWNLEE 501 E. KENNEDY BLVD, STE 1700 TAMPA, FL 33602 US

FOWLER WHITE BOGGS BANKER P.A. 501 E. KENNEDY BLVD STE 1700 TAMPA, FL 33602 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: HUNTER BROWNLEE 01/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BURKE, KEVIN J MR
 Name:
 BURKE, KEVIN J MR

 Address:
 400 CLEVELAND ST.
 Address:
 206 S. BRAND BLVD

 City-St-Zip:
 CLEARWATER, FL 33755 US
 City-St-Zip:
 GLENDALE, CA 91204 US

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: KJB@W-BINC.COM MGR 01/12/2007