2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058094

Entity Name: TERRA FIRMA LAND CO., L.L.C.

FILED Apr 26, 2006 Secretary of State

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

24 WEST CHASE STREET 7960 SKYHAWK ROAD PENSACOLA, FL 32502 PACE, FL 32571

Current Mailing Address: New Mailing Address:

24 WEST CHASE STREET 7960 SHYHAWK ROAD PENSACOLA, FL 32502 PACE, FL 32571

FEI Number: 20-3173644 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:

THAMES & FRAZIER, P.A.

24 WEST CHASE STREET

PENSACOLA, FL 32502 US

JOSHUA C DURST CPA
4451 HWY 90
PACE, FL 32571 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: JOSHUA C DURST 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 STUART, NATHAN C

 Address:
 Address:
 7960 SKYHAWK ROAD

 City-St-Zip:
 City-St-Zip:
 PACE, FL 32571

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: NATHAN CHAD STUART MGRM 04/26/2006