2 2008 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Feb 04, 2008 08:00 AN DOCUMENT # L05000059276 **Secretary of State** 1. Entity Name TERRA-VIE. LLC Principal Place of Business Mailing Address **4859 HOYER DRIVE 4859 HOYER DRIVE** SARASOTA, FL 34241 SARASOTA, FL 34241 01052008 No Cha-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2591157 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAMAKI, AYAKO DO NOT WRITE **4859 HOYER DRIVE** SARASOTA, FL 34241 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9 MGR TITLE TAMAKI, AYAKO NAME STREET ADDRESS 4859 HOYER DRIVE SARASOTA, FL 34241 CITY-ST-ZIP MGR MLE U00000812900 02/12/08-80067-009 138.75 NAME TESHIMA, TUKESHI 4859 HOYER DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

MLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND THESE OF PITED NAME OF SIGNING MAN ER, OR AUTHORIZED REPRESENTATIVE