

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079620

FILED
Mar 05, 2008
Secretary of State

Entity Name: TERRA MARIQE POTENS, LLC

Current Principal Place of Business:

712 SOUTH OREGON AVENUE
TAMPA, FL 336062543

New Principal Place of Business:

712 SOUTH OREGON AVENUE
TAMPA, FL 33606

Current Mailing Address:

712 SOUTH OREGON AVENUE
TAMPA, FL 336062543

New Mailing Address:

712 SOUTH OREGON AVENUE
TAMPA, FL 33606

FEI Number: 20-4303741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 SOUTH OREGON AVENUE
TAMPA, FL 336062543 US

Name and Address of New Registered Agent:

O'MALLEY, ANDREW M
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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:

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'MALLEY, ANDREW M
Address: 712 SOUTH OREGON AVENUE
City-St-Zip: TAMPA, FL 336062543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'MALLEY, ANDREW M
Address: 712 SOUTH OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

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: ANDREW M. O'MALLEY

MGR

03/05/2008

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