2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113947

Entity Name: TERRA CONDO INVESTMENT, LLC

FILED Mar 26, 2008 Secretary of State

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

3639 CORTEZ ROAD, SUITE 200 BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

3639 CORTEZ ROAD, SUITE 200 BRADENTON, FL 34210

FEI Number: 20-3856486 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:

MCGONAGLE, STEPHEN 3639 CORTEZ ROAD, SUITE 200 BRADENTON, FL 34210 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: ADDITIONS/CHANGES:

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

 Name:
 MCGONAGLE, STEPHEN
 Name:

 Address:
 3639 CORTEZ ROAD, SUITE 200
 Address:

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:

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: STEPHEN MCGONAGLE MGR 03/26/2008