2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Jan 24, 2008 8:00 am Secretary of State 01-24-2008 90069 005 ***138.75 DOCUMENT # L05000116807 1. Entity Name TERRA-CHINOY, LLC 60003572 Principal Place of Business Mailing Address 250 AVENUE K SW 250 AVENUE K SW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01112008 No Chg-LLC CR2F083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3746331 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRINSON, J. KEMP DO NOT WRITE 255 MAGNOLIA AVE., S.W. WINTER HAVEN, FL 33880 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, 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 MEMBER TITLE MGR CASSIDY, PETER E NAME STREET ADDRESS 250 AVENUE K SW WINTER HAVEN, FL 33880 CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. 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 oath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAGING MEMBER OR AUTHORIZED REPRESENTATIVE

FILED

P83-324-3695

Daytime Phone #