

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119864

Entity Name: TERRA VEDRA, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

141 WATERS EDGE DRIVE, NORTH
PONTE VEDRA BCH, FL 32082 US

New Principal Place of Business:

40 WALKERS RIDGE DRIVE
PONTE VEDRA BCH, FL 32082 US

Current Mailing Address:

141 WATERS EDGE DRIVE, NORTH
PONTE VEDRA BCH, FL 32082 US

New Mailing Address:

40 WALKERS RIDGE DRIVE
PONTE VEDRA BCH, FL 32082 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, ROBIN K
141 WATERS EDGE DRIVE, NORTH
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

KETTLEWELL, ROBIN A
40 WALKERS RIDGE DRIVE
PONTE VEDRA, FL 32082 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: ROBIN A. KETTLEWELL

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORMAN, ROBIN K
Address: 141 WATERS EDGE DRIVE, NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KETTLEWELL, ROBIN A
Address: 40 WALKERS RIDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: ROBIN A. KETTLEWELL

MGRM

02/20/2008

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