2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002707

Entity Name: TERRAMAR REAL ESTATE, LLC

Apr 13, 2009 Secretary of State

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

3616 MCCOMB LN

BONITA SPRINGS, FL 34134

New Mailing Address: Current Mailing Address:

3616 MCCOMB LN

BONITA SPRINGS, FL 34134

FEI Number: 20-4083919 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:

BAILLERES, AL 3616 MCCOMB LN

BONITA SPRINGS, FL 34134 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:

MGRM Title: (X) Change () Addition () Delete

BAILLERES, AL BAILLERES, AL Name: Name: Address: 3616 MCCOMB LN #B Address: 3616 MCCOMB LN #B City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

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: AL BAILLERES 04/13/2009