2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009320

Entity Name: TERRACE VILLAS, LLC

FILED Apr 14, 2009 Secretary of State

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

138 - 107TH AVENUE #313

TREASURE ISLAND, FL 33706

New Mailing Address: Current Mailing Address:

138 - 107TH AVENUE #313

TREASURE ISLAND, FL 33706

FEI Number: 20-4234343 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:

MCGRATH, MARIAN H 3637-FOURTH STREET NORTH SUITE 360 ST. PETERSBURG, FL 33731 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 () Delete Title: MGRM (X) Change () Addition

LANE, ALBERT L Name: Name: LANE, ALBERT L

Address: 2501 22ND AVENUE NORTH, SUITE 1025 Address: 138 - 107TH AVENUE, #313 City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip: TREASURE ISLAND, FL 33706

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: ALBERT LANE **MGRM** 04/14/2009