

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020524

FILED
Apr 28, 2008
Secretary of State

Entity Name: TERRA MAR REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2125 BLUE HERON COVE DR.
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

PO BOX 65417
ORANGE PARK, FL 32065

New Mailing Address:

2125 BLUE HERON COVE DR.
ORANGE PARK, FL 32003

FEI Number: 26-1570371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEE, GLENN R
2125 BLUE HERON COVE DR.
ORANGE PARK, FL, FL 32003 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MEE, GLENN R
Address: 2125 BLUE HERON COVE DR.
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GLENN MEE

MGMR

04/28/2008

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