2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062127

Entity Name: TERRA RESOURCES LLC

FILED Sep 06, 2010 Secretary of State

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

40 WALKERS RIDGE

PONTE VEDRA BCH, FL 32082

Current Mailing Address: New Mailing Address:

40 WALKERS RIDGE

PONTE VEDRA BCH, FL 32082

FEI Number: 26-0341962 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:

DONAHOO, PERRY 40 WALKERS RIDGE

PONTE VEDRA BCH, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DONAHOO, PERRY Address: 40 WALKERS RIDGE

City-St-Zip: PONTE VEDRA BCH, FL 32082

I hereby 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 Statues.

SIGNATURE: PERRY W. DONAHOO MGRM 09/06/2010