2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068642

Entity Name: TERRACE PROFESSIONAL CENTER I, LLC

FILED Jan 18, 2008 Secretary of State

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

5208 EAST FOWLER AVE., SUITE F TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

5208 EAST FOWLER AVE., SUITE F TAMPA, FL 33617

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIEF, FRANK J III,ESQ
442 WEST KENNEDY BLVD., SUITE 340
TAMPA, FL 33606 US

KLUFT, GERALD M
5208 EAST FOWLER AVE
SUITE F
TAMPA, FL 33617 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: GERALD M KLUFT 01/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MMGR (X) Change () Addition Name: KLUFT, GERALD M Name: KLUFT, GERALD M

Address: 5208 EAST FOWLER AVE., SUITE F Address: 5208 EAST FOWLER AVE., SUITE F

City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617

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: GERALD M KLUFT MMGR 01/18/2008