2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068977

Entity Name: TERRAPIN EQUITIES, LLC

FILED Apr 28, 2008 Secretary of State

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

5138 JENNIFER PLACE ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

5138 JENNIFER PLACE ORLANDO, FL 32807

FEI Number: 28-1596675 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:

YLLEN, IAN J ESQ C/O KÓRSHAK & ASSOCIATES, P.A 8680 COMMODITY CIRCLE, SUÍTE 200-B

ORLANDO, FL 32819 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.

LYLEN, IAN J ESQ.

ORLANDO, FL 32819 US

C/O KÓRSHAK & ASSOCIATES, P.A.

8680 COMMODITY CIRCLE, SUÍTE 200-B

SIGNATURE: IAN LYLEN 04/28/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

GEORGE, MARC Name: Name: Address: 5138 JENNIFER PLACE Address: City-St-Zip: ORLANDO, FL 32807 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: MARC GEORGE 04/28/2008