2008 LIMITED LIABILITY COMPANY

Mar 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L07000081751 03-14-2008 90202 033 ***143.75 TERRA NOVA GLOBAL PROPERTIES, LLC Principal Place of Business Mailing Address **CONSTITUTION SQUARE** CONSTITUTION SQUARE 2100 CONSTITUTION BLVD - STE 203 2100 CONSTITUTION BLVD - STE 203 SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01222008 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State 26-0701854 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHAPIRO, MARY T Street Address (P.O. Box Number is Not Acceptable) CONSTITUTION SQUARE~ 2100 CONSTITUTION BLVD - STE 203 SARASOTA, FL 34231 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition MGRM Change TITLE TITLE ☐ Delete SHAPIRO, MARY T NAME NAME 1609 ARLINGTON STREET STREET ADDRESS STREET ADDRESS SARASOTA, FL 34239 CITY-ST-ZIP CITY-ST-73P ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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741-5876562

MARY TSHAPIRE

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