

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092164

Entity Name: TERRWOOD RE LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2222 AILESWOOD CT.
ST. LOUIS, MO 63129

New Principal Place of Business:

800 S. GEYER RD
KIRKWOOD, MO 63122

Current Mailing Address:

2222 AILESWOOD CT.
ST. LOUIS, MO 63129

New Mailing Address:

FEI Number: 80-0302561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: WHETSEL, ROBERT
Address: 2222 AILESWOOD CT.
City-St-Zip: ST. LOUIS, MO 63129

Title: MGRM () Delete
Name: DILLENDER, TERRY
Address: 800 S. GEYER D CT.
City-St-Zip: KIRKWOOD, MO 63022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DILLENDER, TERRY
Address: 800 S. GEYER D CT.
City-St-Zip: KIRKWOOD, MO 63122

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: ROBERT WHETSEL

MGRM

03/23/2009

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