2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117966

Entity Name: TERRA SOUTHERN LLC

FILED Jun 29, 2009 Secretary of State

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

6758 S POLO GROUNDS LANE
VERO BEACH, FL 32966
7658 S POLO GROUNDS LANE
VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

PO BOX 7111 VERO BEACH, FL 32961

FEI Number: 26-4332338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ZORC, TIMOTHY J
6758 S POLO GROUNDS LANE
VERO BEACH, FL 32966 US
ZORC, TIMOTHY J
7658 S POLO GROUNDS LANE
VERO BEACH, FL 32966 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: TIMOTHY J ZORC 06/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZORC, TIMOTHY
 Name:

 Address:
 PO BOX 7111
 Address:

 City-St-Zip:
 VERO BEACH, FL 32961
 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: TIMOTHY J ZORC MGRM 06/29/2009