

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076611

Entity Name: TERRAN DIRECT, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

99 19TH STREET NW
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

99 19TH STREET NW
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 27-1841343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCREA, DAMIAN M MR.
99 19TH STREET NW
NAPLES, FL 34120 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
Name: MCCREA, DAMIAN M MR.
Address: 99 19TH STREET NW
City-St-Zip: NAPLES, FL 34120 US

I hereby 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: DAMIAN M MCCREA

MGRM

03/30/2010

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