2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076611

Entity Name: TERRAN DIRECT, LLC

FILED Jan 06, 2011 Secretary of State

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

99 19TH STREET NW 76 EMERALD WOODS DR NAPLES, FL 34120 US APT L12

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

99 19TH STREET NW 76 EMERALD WOODS DR NAPLES, FL 34120 US APT L12 NAPLES, FL 34108 US

FEI Number: 27-1841343 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:

MCCREA, DAMIAN M MR.
99 19TH STREET NW
NAPLES, FL 34120 US
MCCREA, DAMIAN M MR.
76 EMERALD WOODS DR
APT L12
NAPLES, FL 34108 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: DAMIAN MCCREA 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCREA, DAMIAN M MR.

Address: 76 EMERALD WOODS DR APT L12

City-St-Zip: NAPLES, FL 34108 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 Statues.

SIGNATURE: DAMIAN MCCREA MGRM 01/06/2011