

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098818

FILED
Mar 16, 2011
Secretary of State

Entity Name: TERRAPIN HOLDINGS LLC

Current Principal Place of Business:

9296 WESTLINKS TERRACE
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

11125 PARK BOULEVARD
#104-155
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 90-0665035 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NASH, NORMAN W
9296 WESTLINKS TERRACE
SEMINOLE, FL 33777 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: NASH, NORMAN W
Address: 9296 WESTLINKS TERRACE
City-St-Zip: SEMINOLE, FL 33777 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: NORMAN W. NASH

MGRM

03/16/2011

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