2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098818

Entity Name: TERRAPIN HOLDINGS LLC

FILED Feb 06, 2012 Secretary of State

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

9296 WESTLINKS TERRACE SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

11125 PARK BOULEVARD PO BOX 7644

#104-155 SEMINOLE, FL 33775 US

FEI Number: 90-0665035 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:

NASH, NORMAN W 9296 WESTLINKS TERRACE SEMINOLE, FL 33777 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:

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 Statues.

SIGNATURE: NORMAN W NASH MGRM 02/06/2012