

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000005770
1. Entity Name
TERRACE INVESTORS, LLC



Principal Place of Business
8320 W SUNRISE BLVD
108
FORT LAUDERDALE, FL 33322

Mailing Address
8320 W SUNRISE BLVD
FORT LAUDERDALE, FL 33322



01062004No Chg-LLC- CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3634260	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HOLSTEIN, GERALD K
8320 W. SUNRISE BLVD.
#203
PLANTATION, FL 33322

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MARY ANN HOLDEN 1845 MONTE CARLO WAY CORAL SPRINGS, FL 33071
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MCCONIHAY, STEPHEN E JR. 2350 LAKESHORE DRIVE CLEARWATER, FL 33759
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01/15/04-80016-016 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: JOHN HOLDEN 1/9/04 (954) 575-2236
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #