2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005770

Entity Name: TERRACE INVESTORS, LLC

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8320 W SUNRISE BLVD 8320 W SUNRISE BLVD

108 203

FORT LAUDERDALE, FL 33322 FORT LAUDERDALE, FL 33322

Current Mailing Address: New Mailing Address:

8320 W SUNRISE BLVD 8320 W SUNRISE BLVD

FORT LAUDERDALE, FL 33322 203 FORT LAUDERDALE, FL 33322

FEI Number: 59-3634260 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:

HOLSTEIN, GERALD K 8320 W. SUNRISE BLVD. #203 PLANTATION, FL 33322 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARY ANN HOLDEN,
 Name:

 Address:
 1845 MONTE CARLO WAY
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCCONIHAY, STEPHEN E JR.
 Name:

 Address:
 2350 LAKESHORE DRIVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARY ANN HOLDEN MGR 01/19/2006