

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005770

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: TERRACE INVESTORS, LLC

**Current Principal Place of Business:**

8320 W SUNRISE BLVD  
#203  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

8320 W SUNRISE BLVD  
#203  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 59-3634260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLSTEIN, GERALD K  
8320 W. SUNRISE BLVD.  
#203  
PLANTATION, FL 33322 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: MGR ( ) Delete  
Name: HOLDEN, MARY ANN  
Address: 1845 MONTE CARLO WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR ( ) Delete  
Name: MCCONIHAY, STEPHEN E JR.  
Address: 2350 LAKESHORE DRIVE  
City-St-Zip: CLEARWATER, FL 33759

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN E. MCCONIHAY, JR.

MGR

02/11/2009

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