

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007525

FILED
Jul 06, 2006
Secretary of State

Entity Name: TERRAC LLC

Current Principal Place of Business:

AV. DEFENSORES DE CHAVES, NO. 15 - 6E
LISBOA 1000-109
PORTUGAL, XX

Current Mailing Address:

AV. DEFENSORES DE CHAVES, NO. 15 - 6E
LISBOA 1000-109
PORTUGAL, XX

New Principal Place of Business:

AV. DEFENSORES DE CHAVES, NO. 15 - 6E
LISBOA 1000-109
PORTUGAL, XX PORTUGAL XX

New Mailing Address:

AV. DEFENSORES DE CHAVES, NO. 15 - 6E
LISBOA 1000-109
PORTUGAL, XX PORTUGAL XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: GAUGHAN, PAULINE
Address: 6 WHITETHORN PARK
City-St-Zip: ARTANE, DUBLIN 5, IRELAND,

Title: MGR () Delete
Name: KENNEDY, BERNADINE
Address: THE QUARRY, GRAND TURKS
City-St-Zip: TURKS & CAICOS ISLANDS,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAUGHAN, PAULINE
Address: 6 WHITETHORN PARK
City-St-Zip: ARTANE, DUBLIN 5, IRELAND, XX IRELAND XX

Title: MGR (X) Change () Addition
Name: KENNEDY, BERNADINE
Address: THE QUARRY, GRAND TURKS
City-St-Zip: TURKS & CAICOS ISLANDS, XX TCI XX

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: PAULINE GAUGHAN

MS.

07/06/2006

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