2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003244

Address:

City-St-Zip:

Entity Name: TERRAPIN PARTNERS, LLC

760 SOUTH MASHTA DRIVE

KEY BISCAYNE, FL 33149

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 760 SOUTH MASHTA DRIVE KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 760 SOUTH MASHTA DRIVE KEY BISCAYNE, FL 33149 FEI Number: 13-4074062 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: LEIGHT, NATHAN 760 SOÚTH MASHTA DRIVE KEY BISCAYNE, FL 33149 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/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WEISS, JASON Name: Name: Address: 760 SOUTH MASHTA DRIVE Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LEIGHT, NATHAN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NATHAN LEIGHT MGRM 01/11/2005