

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002829

Entity Name: TERRA VERUS MGT., LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

3900 DROSSETT DR STE J
AUSTIN, TX 78744

New Principal Place of Business:

3800 DROSSETT DR STE H
AUSTIN, TX 78744

Current Mailing Address:

3900 DROSSETT DR STE J
AUSTIN, TX 78744

New Mailing Address:

3800 DROSSETT DR STE H
AUSTIN, TX 78744

FEI Number: 14-1840829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FFRENCH, ROBERT
1521 ROYAL PALM WAY
BOCA RATON, FL 33432 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: PRES () Delete
Name: LAWRENCE, STEVE
Address: 3900 DROSSETT DR STE J
City-St-Zip: AUSTIN, TX 78744

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LAWRENCE, STEVE
Address: 3800 DROSSETT DR STE H
City-St-Zip: AUSTIN, TX 78744

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: STEVE LAWRENCE

GM

03/18/2008

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