

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002829

Entity Name: TERRA VERUS MGT., LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

3800 DROSSETT DR STE H
AUSTIN, TX 78744

New Principal Place of Business:

3800 DROSSETT DR
SUITE H
AUSTIN, TX 78744

Current Mailing Address:

3800 DROSSETT DR STE H
AUSTIN, TX 78744

New Mailing Address:

3800 DROSSETT DR
SUITE H
AUSTIN, TX 78744

FEI Number: 14-1840829 FEI Number Applied For () FEI Number Not Applicable () 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:

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: 3800 DROSSETT DR STE H
City-St-Zip: AUSTIN, TX 78744

ADDITIONS/CHANGES:

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: STEVEN K LAWRENCE

PRES

06/17/2009

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