2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 20, 2009
Secretary of State

DOCUMENT# L07000068643

Entity Name: TERRACE PROFESSIONAL CENTER II, LLC

Current Principal Place of Business:

5208 EAST FOWLER AVE., SUITE C
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5208 EAST FOWLER AVE., SUITE C
TAMPA, FL 33617

New Mailing Address:

FEI Number: 42-1753353 **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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROBERT, FARBER E
5208 E. FOWLER AVE
SUITE C
TAMPA,, FL 33617 US

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: ROBERT FARBER 08/20/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FARBER, ROBERT E
Address: 5208 EAST FOWLER AVE., SUITE C
City-St-Zip: TAMPA, FL 33617

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: ROBERT FARBER MGR 08/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date