

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000600

Entity Name: TERADAWN LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

9471 SW 49TH ST
COOPER CITY, FL 33328

New Principal Place of Business:

2868 S EDGEHILL LN.
COOPER CITY, FL 33026

Current Mailing Address:

9471 SW 49TH ST
COOPER CITY, FL 33328

New Mailing Address:

2868 S EDGEHILL LN.
COOPER CITY, FL 33026

FEI Number: 56-2425573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACKELFORD, TERA F
9471 SW 49TH ST
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

SHACKELFORD, TERA F
2868 S EDGEHILL LN.
COOPER CITY, FL 33026 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHACKELFORD, TERA
Address: 9471 SW 49TH ST
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHACKELFORD, TERA
Address: 2868 S EDGEHILL LN.
City-St-Zip: COOPER CITY, FL 33026

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: TERA SHACKELFORD

MGRM

03/04/2009

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