

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029816

Entity Name: THE TERRIER GROUP, LLC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

85 SE 4TH AVENUE
#104
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1512 N. LAKESIDE DR.
LAKE WORTH, FL 33460 US

Current Mailing Address:

85 SE 4TH AVENUE
#104
DELRAY BEACH, FL 33483 US

New Mailing Address:

1512 N. LAKESIDE DR.
LAKE WORTH, FL 33460 US

FEI Number: 20-1052777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, DAVID
85 SE 4TH AVENUE
#104
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LAWRENCE, ANDREA
1512 N. LAKESIDE DR.
LAKE WORTH, FL 33460 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: ANDREA LAWRENCE

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHIFF, SUSAN
Address: 85 SE 4TH AVENUE #104
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR () Delete
Name: LAWRENCE, ANDREA
Address: 85 SE 4TH AVENUE, #104
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHIFF, SUSAN
Address: 1512 N. LAKESIDE DR.
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGR (X) Change () Addition
Name: LAWRENCE, ANDREA
Address: 1512 N. LAKESIDE DR.
City-St-Zip: LAKE WORTH, FL 33460 US

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: ANDREA LAWRENCE

MGR

01/26/2005

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