2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L04000079467

Entity Name: TERRIER II, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1512 NORTH LAKESIDE DRIVE LAKE WORTH, FL 33460	805 N. SWINTON AVE. DELRAY BEACH, FL 33444

Current Mailing Address:	**New Mailing Address:**
P.O BOX 1474 LAKE WORTH, FL 33460	805 N. SWINTON AVE. DELRAY BEACH, FL 33444

FEI Number: 20-1828257 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LAWRENCE, ANDREA 1512 NORTH LAKESIDE DRIVE LAKE WORTH, FL 33460 US	LAWRENCE, ANDREA 805 N. SWINTON AVE. DELRAY BEACH, FL 33444 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	SCHIFF, SUSAN G	Name:	SCHIFF, SUSAN G
Address:	1512 N. LAKESIDE DR.	Address:	805 N. SWINTON AVE.
City-St-Zip:	LAKE WORTH, FL 33460	City-St-Zip:	DELRAY BEACH, FL 33444
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	LAWRENCE, ANDREA	Name:	LAWRENCE, ANDREA
Address:	1512 NORTH LAKESIDE DRIVE	Address:	805 N. SWINTON AVE.
City-St-Zip:	LAKE WORTH, FL 33460	City-St-Zip:	DELRAY BEACH, FL 33444

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: ANDREA LAWRENCE MGR 04/28/2009

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