

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044821

FILED
Mar 20, 2009
Secretary of State

Entity Name: TERRAPIN CONSULTING, LLC

Current Principal Place of Business:

13835 SW 41ST STREET
DAVIE, FL 33330

New Principal Place of Business:

4301 S. FLAMINGO RD.
SUITE 103-147
DAVIE, FL 33330

Current Mailing Address:

13835 SW 41ST STREET
DAVIE, FL 33330

New Mailing Address:

4301 S. FLAMINGO RD.
SUITE 103-147
DAVIE, FL 33330

FEI Number: 20-4807734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDECK, LEONARD E ESQ.
13790 NW 4TH STREET SUITE 113
SUNRISE, FL 33325 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: MGMR () Delete
Name: KATZ, DAVID M MGMR
Address: 13835 S.W. 41ST STREET
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: KATZ, DAVID M MGMR
Address: 4301 S. FLAMINGO RD., SUITE 103-147
City-St-Zip: DAVIE, FL 33330 US

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: DAVID KATZ

MGMR

03/20/2009

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