

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026362

FILED
Apr 30, 2011
Secretary of State

Entity Name: TERRAFERMA CONSULTING GROUP LLC

Current Principal Place of Business:

402 W COLLEGE AVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

641 E COLLEGE AVE
UNIT 1
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 853
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 20-8597212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRAFERMA, FRANK
641-1 E COLLEGE AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TERRAFERMA, FRANK
641 E COLLEGE AVE
UNIT 1
TALLAHASSEE, FL 32301 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: FRANK TERRAFERMA

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERRAFERMA, FRANK
Address: 641-1 E COLLEGE AVE
City-St-Zip: TALLAHASSEE, FL 32301

I hereby 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: FRANK TERRAFERMA

MGRM

04/30/2011

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