2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026362

Entity Name: TERRAFERMA CONSULTING GROUP LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

641 E COLLEGE AVE UNIT 1 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 853 TALLAHASSEE, FL 32302

FEI Number: 20-8597212 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:

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:

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 Statues.

SIGNATURE: FRANK TERRAFERMA MGRM 04/30/2012