

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125480

FILED
Jun 15, 2009
Secretary of State

Entity Name: TIERRA ENTERPRISES, LLC

Current Principal Place of Business:

16080 PARQUE LANE
NAPLES, FL 34110

New Principal Place of Business:

8375 LAUREL LAKES BLVD
NAPLES, FL 34119

Current Mailing Address:

16080 PARQUE LANE
NAPLES, FL 34110

New Mailing Address:

8375 LAUREL LAKES BLVD
NAPLES, FL 34119

FEI Number: 30-0458397 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARC L. SHAPRIO, P.A.
720 GOODLETTE ROAD NORTH, SUITE 304
NAPLES, FL 34102 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: MGRM () Delete
Name: ROMANO, JUAN
Address: 16080 PARQUE LANE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMANO, JUAN
Address: 8375 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119

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: JUAN ROMANO

MGR

06/15/2009

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