

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107814

FILED
Apr 01, 2009
Secretary of State

Entity Name: TERRA NOVA ARCHITECTURE AND CREATIVE CONCEPTS, LLC

Current Principal Place of Business:

129 E. SURFSIDE DRIVE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

820 NORTH HWY 393
SUITE D
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

129 E. SURFSIDE DRIVE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-3746183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON BEACH
#15
SANTA ROSA BEACH, FL 32459 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: MGR () Delete
Name: TRICKER, TIMOTHY W
Address: 129 E. SURFSIDE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR () Delete
Name: ROGERS, JOHN
Address: 2638 BLOCKER CHURCH RD
City-St-Zip: CHIPLEY, FL 32428 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY W. TRICKER MGR 04/01/2009

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