

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000016096

FILED
Dec 22, 2009
Secretary of State

Entity Name: TARA CONDOMINIUM GROUP, L.L.C.

Current Principal Place of Business:

529 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

402 APPELROUTH LANE
KEY WEST, FL 33040

Current Mailing Address:

529 WHITEHEAD STREET
KEY WEST, FL 33040

New Mailing Address:

402 APPELROUTH LANE
KEY WEST, FL 33040

FEI Number: 65-0621981 **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:

BROWNING, MICHAEL L ESQ
529 WHITEHEAD STREET
KEY WEST, FL 33040 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: MICHAEL L BROWMING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TARA RENTAL CORPORATION, INC.
Address: 529 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARA RENTAL CORPORATION, INC.
Address: 402 APPELROUTH LANE
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL L BROWNING

MM

12/22/2009

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