2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016096

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

FILED Jan 25, 2010 Secretary of State

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

402 APPELROUTH LANE KEY WEST, FL 33040

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNING, MICHAEL L ESQ
529 WHITEHEAD STREET
KEY WEST, FL 33040 US
BROWNING, MICHAEL L ESQ
402 APPELROUTH LANE
KEY WEST, FL 33040 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: 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TARA RENTAL CORPORATION, INC.

Address: 402 APPELROUTH LANE City-St-Zip: KEY WEST, FL 33040

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: MICHAEL L BROWNING MGRM 01/25/2010