2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008577

Entity Name: TAKSU, LLC

FILED Apr 30, 2008 Secretary of State

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

4815 EXECUTIVE PARK DRIVE SUITE 207 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4815 EXECUTIVE PARK DRIVE SUITE 207 JACKSONVILLE, FL 32216

FEI Number: 20-2287972 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:

BIERNACKI, RAY BIERNACKI & BIERNACKI, PA 2667 ENTERPRISE ROAD DELTONA, FL 32763 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: ADDITIONS/CHANGES:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 MCARDLE, KHRYS R
 Name:
 MCARDLE, KHRYS R

 Address:
 P. O. BOX 1286
 Address:
 4815 EXECUTIVE PARK COURT, #207

 City-St-Zip:
 SORRENTO, FL 32776 US
 City-St-Zip:
 JACKSONVILLE, FL 32216 US

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: KHRYS MCARDLE VP 04/30/2008