

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076142

FILED
Aug 30, 2006
Secretary of State

Entity Name: TARA, LLC

Current Principal Place of Business:

195 26TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

195 26TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 20-3252950 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:

Name and Address of New Registered Agent:

OWEN, GEORGE E JR.
100 FIRST AVENUE SOUTH, SUITE 500
ST. PETERSBURG, FL 33701 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBR () Change (X) Addition
Name: HOWE, GERALD L
Address: 195 26 AVE NO
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MBR () Change (X) Addition
Name: GRANT, JAMEST
Address: 1140 22ND AVE NO
City-St-Zip: ST. PETERSBURG, FL 33704 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD L HOWE

MBR

08/30/2006

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