2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000095148

1. Entity Name

TAVISTOCK PROPERTIES, LLC



Principal Place of Business Mailing Address

9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 US 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 US SECRETARY OF STATE TALLAHASSEE, FLORIDA

08 APR 25 AM 10: 47



DO NOT WRITE IN THIS SPACE

03282008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

ignature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

400125292574 04/23/08--01026--005 **3965.00

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY+ST-ZIP	MGRM TAVISTOCK CORPORATION 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRV VOSS, JEFFERSON R 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THAKKAR, RASESH 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PIERCY, TYLER 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information sepolied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurring that my 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 of distance empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Teff Voss

4114108

407-909-9000

Da

Daytime Phone #