

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059062

FILED
Jan 18, 2012
Secretary of State

Entity Name: TARAS II LLC

Current Principal Place of Business:

2211 MARINA DR
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

2211 MARINA DR
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 45-2315309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSH, MICHAEL A
2211 MARINA DR
NAPLES, FL, FL 34102 US

Name and Address of New Registered Agent:

WELSH, MICHAEL A
2211 MARINA DR
NAPLES, FL 34102 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

01/18/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: WELSH, MICHAEL A
Address: 2211 MARINA DR
City-St-Zip: NAPLES, FL 34102 US

Title: MGMR
Name: WELSH, HOLLY J
Address: 2211 MARINA DR
City-St-Zip: NAPLES, FL 34102 US

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 Statutes.

SIGNATURE: MICHAEL A. WELSH

MGMR

01/18/2012

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