

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014400

FILED
Jan 15, 2009
Secretary of State

Entity Name: TANGALAKIS FAMILY MANAGAMENT, LLC

Current Principal Place of Business:

2862 SHADY OAK COURT
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2862 SHADY OAK COURT
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3691848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGALAKIS, NANCY K
2862 SHADY OAK CT
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: TANGALAKIS, NANCY K
Address: 2862 SHADY OAK COURT
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TANGALAKIS, NANCY K MGR
Address: 2862 SHADY OAK COURT
City-St-Zip: CLEARWATER, FL 33761

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: NANCY K. TANGALAKIS

MGR

01/15/2009

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