

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003772

Entity Name: TARA MARIE ADELLA, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

12693 EAST TAMIAMI TRAIL
NAPLES, FL 34113

New Principal Place of Business:

12693 EAST TAMIAMI TRAIL
170
NAPLES, FL 34113

Current Mailing Address:

12693 EAST TAMIAMI TRAIL
NAPLES, FL 34113

New Mailing Address:

12693 EAST TAMIAMI TRAIL
170
NAPLES, FL 34113

FEI Number: 59-3703077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT D
12693 E. TAMIAMI TRAIL
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT D
12693 E. TAMIAMI TRAIL
170
NAPLES, FL 34113 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:

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, ROBERT D
Address: 12693 E. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34113

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: WORTH, CAMERON
Address: 127 TAHITI STREET
City-St-Zip: NAPLES, FL 34113

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: ROBERT D JOHNSON

MGRM

03/19/2008

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