

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003772

Entity Name: TARA MARIE ADELLA, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

C/O CAMERON WORTH, MEMBER
127 TAHITI ST.
NAPLES, FL 34113

Current Mailing Address:

C/O CAMERON WORTH, MEMBER
127 TAHITI ST.
NAPLES, FL 34113

New Principal Place of Business:

C/O TARA LAGRANDE, MEMBER
127 TAHITI ST.
NAPLES, FL 34113

New Mailing Address:

C/O TARA LAGRANDE, MEMBER
127 TAHITI ST.
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
170
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT D
120 TRINIDAD STREET
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:

04/06/2009

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: MGR () Delete
Name: WORTH, CAMERON
Address: 127 TAHITI STREET
City-St-Zip: NAPLES, FL 34113

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, ROBERT D
Address: 120 TRINIDAD STREET
City-St-Zip: NAPLES, FL 34113

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

Title: MGR () Change (X) Addition
Name: LAGRANDE, TARA
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 JOHNSON

MGRM

04/06/2009

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