

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008177

FILED
Mar 17, 2009
Secretary of State

Entity Name: TARA DEVELOPMENT, LLC

Current Principal Place of Business:

14290 SW 17TH STREET
DAVIE, FL 33325

New Principal Place of Business:

2720 SW 117 AVE
DAVIE, FL 33330 US

Current Mailing Address:

14290 SW 17TH STREET
DAVIE, FL 33325

New Mailing Address:

2720 SW 117 AVE
DAVIE, FL 33330 US

FEI Number: 03-0399837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDES, JACK
2720 SW 117 AVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

LANDERS, JACK
2720 SW 117 AVE
DAVIE, FL 33330 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: JACK LANDERS

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANDERS, JACK
Address: 2720 SW 117 AVE
City-St-Zip: DAVIE, FL 33330

Title: MGRM () Delete
Name: LANDERS, GWENDOLYN
Address: 2720 SW 117 AVE
City-St-Zip: DAVIE, FL 33330

Title: MGRM () Delete
Name: CROWL, JAMES
Address: 14290 SW 17 ST
City-St-Zip: DAVIE, FL 33325

Title: MGRM () Delete
Name: CROWL, DOROTHY
Address: 14290 SW 17 ST
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: CROWL, JAMES
Address: 5827 HATHAWAY ROAD
City-St-Zip: LEBANON, OH 45036 US

Title: MGRM (X) Change () Addition
Name: CROWL, DOROTHY
Address: 5827 HATHAWAY ROAD
City-St-Zip: LEBANON, OH 45036 US

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: GWENDOLYN LANDERS

MGRM

03/17/2009

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