

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000014536

**FILED  
Apr 20, 2004  
Secretary of State**

**Entity Name:** TARABA PROPERTIES AND INVESMENT, L.L.C.

**Current Principal Place of Business:**

1879 KAROLINA AVE.  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 560639  
ORLANDO, FL 32856

**New Mailing Address:**

**FEI Number:** 59-3743000      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TERENZIO, ROBERT T  
1917 BOOTHE CIR., SUITE 171  
LONGWOOD, FL 32750 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: TARABA, PAUL  
Address: 1879 KAROLINA AVE.  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL TARABA

MGR

04/20/2004

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