

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014536

FILED
Jan 11, 2007
Secretary of State

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

Current Principal Place of Business:

2918 E. JEFFERSON STREET
ORLANDO, FL 32803

New Principal Place of Business:

11 WEST HARDING STREET
UNIT A
ORLANDO, FL 32806

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/MANAGERS:

Title: MGR () Delete
Name: TARABA, PAUL
Address: 2918 E. JEFFERSON STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARABA, PAUL
Address: 11 W. HARDING STREET UNIT A
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL E. TARABA

MGR

01/11/2007

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