

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016787

FILED
Sep 01, 2006
Secretary of State

Entity Name: TAR EAGLE, LLC

Current Principal Place of Business:

116 E GRANADA BLVD
#202
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2652
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 59-3757557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLOAR, THOMAS J III
116 E GRANADA BLVD
STE 202
ORMOND BEACH, FL 32176 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CLOAR III, THOMAS J
Address: 116 E GRANADA BLVD STE 202
City-St-Zip: MIAMI, FL 33176

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 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: BETH BRYMER

MGR

09/01/2006

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