

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016787

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: TAR EAGLE, LLC

**Current Principal Place of Business:**

444 SEABREEZE BLVD  
STE. 640  
DAYTONA BEACH, FL 32118 US

**New Principal Place of Business:**

**Current Mailing Address:**

444 SEABREEZE BLVD  
STE. 640  
DAYTONA BEACH, FL 32118 US

**New Mailing Address:**

PO BOX 2652  
ORMOND BEACH, FL 32175 US

FEI Number: 59-3757557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLOAR, THOMAS III J  
444 SEABREEZE BLVD  
STE 640  
DAYTONA BEACH, FL 32118 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: MGRM ( ) Delete  
Name: CLOAR III, THOMAS J  
Address: 116 E GRANADA BLVD STE 202  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CLOAR III, THOMAS J  
Address: PO BOX 2652  
City-St-Zip: ORMOND BEACH, FL 32175 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: THOMAS J CLOAR III

MGRM

03/13/2009

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