

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000018162

FILED
May 24, 2006
Secretary of State

Entity Name: TAZ AND ASSOCIATES, LLC

Current Principal Place of Business:

3839 COUNTY ROAD 218
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

3839 COUNTY ROAD 218
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 58-2672954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET, STE. 2500
JACKSONVILLE, FL 32202 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: BURKHART, JEFF
Address: 3839 COUNTY ROAD 218
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORA, MARIA
Address: 4443 SUMMER WALK COURT
City-St-Zip: JACKSONVILLE, FL 32258

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: MARIA E. MORA

MGR

05/24/2006

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