

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 05, 2004
Secretary of State**

DOCUMENT# L03000029274

Entity Name: VILLA TARA, LLC

Current Principal Place of Business:

2668 MCMULLEN BOOTH ROAD
1338
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2668 MCMULLEN BOOTH ROAD
1338
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 20-0952956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOERTEMOELLER, MARK H
2668 MCMULLEN BOOTH ROAD
1338
CLEARWATER, FL 33761 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: VILLA TARA, INC.
Address: 2668 MCMULLEN BOOTH ROAD 1338
City-St-Zip: CLEARWATER, FL 33761 US

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: MARK GOERTEMOELLER, VILLA TARA INC MGR 04/05/2004

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