2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000087

Entity Name: TAC TURKISH AMERICAN CONNECTION, LLC

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4201 SE 41 AVENUE 5690 SW 36TH AVENUE OCALA, FL 34480 US OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

4201 SE 41 AVENUE 5690 SW 36TH AVENUE OCALA, FL 34480 US OCALA, FL 34474 US

FEI Number: 20-0537234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUVEN, MEHMET
4201 SE 41 AVE
5690 SW 36TH AVENUE
OCALA, FL 34480 US
OCALA, FL 34474 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: 03/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GUVEN, MEHMET K
 Name:
 GUVEN, MEHMET K

 Address:
 4718 SW 67TH AVE. #B7
 Address:
 5690 SW 36TH AVENUE

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:
 OCALA, FL 34474 US

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: MEHMET GUVEN MGRM 03/15/2005