2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001743

Entity Name: TARA ENTERTAINMENT, LLC

FILED Jan 22, 2010 Secretary of State

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

4440 LEGACY COURT 3314 FOUNDERS CLUB DRIVE SARASOTA, FL 34241 US SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

4440 LEGACY COURT 3314 FOUNDERS CLUB DRIVE SARASOTA, FL 34241 US SARASOTA, FL 34240 US

FEI Number: 65-1213926 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:

BRADLEY, PETER J
4440 LEGACY COURT
SARASOTA, FL 34241 US
BRADLEY, PETER J
3314 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240 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: PETER J BRADLEY 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRADLEY, PETER J

Address: 3314 FOUNDERS CLUB DRIVE City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM

Name: BRADLEY, KATE

Address: 3314 FOUNDERS CLUB DRIVE City-St-Zip: SARASOTA, FL 34240 US

I hereby 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 Statues.

SIGNATURE: PETER J BRADLEY MGRM 01/22/2010