

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015012

FILED
Aug 15, 2005
Secretary of State

Entity Name: TAH REAL HOLDINGS, LLC

Current Principal Place of Business:

3549 KINGS RD
103
PALM HARBOR, FL 34685

New Principal Place of Business:

1652 WESTERHAM LOOP
TRINITY, FL 34655

Current Mailing Address:

3549 KINGS RD
103
PALM HARBOR, FL 34685

New Mailing Address:

1652 WESTERHAM LOOP
TRINITY, FL 34655

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOPPER, THOM D
3549 KINGS RD
103
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

HOPPER, THOM D
1652 WESTERHAM LOOP
TRINITY, FL 34655 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: _____

08/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOPPER, THOM D
Address: 3549 KINGS RD #103
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR () Delete
Name: CARSON, AMY
Address: 3549 KINGS RD #103
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOPPER, THOM D
Address: 1652 WESTERHAM LOOP
City-St-Zip: TRINITY, FL 34655

Title: MGR (X) Change () Addition
Name: CARSON, AMY
Address: 1652 WESTERHAM LOOP
City-St-Zip: TRINITY, FL 34655

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: THOM D. HOPPER

MGRM

08/15/2005

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