

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023473

Entity Name: THE TARIN GROUP, LLC

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

4620 BIRKENHEAD ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

5991 WAKULLA SPRINGS RD
JACKSONVILLE, FL 32258

Current Mailing Address:

4620 BIRKENHEAD ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

5991 WAKULLA SPRINGS RD
JACKSONVILLE, FL 32258

FEI Number: 20-0920584 FEI Number Applied For () FEI Number Not Applicable () 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:

TARIN, IVAN
4620 BIRKENHEAD ROAD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

TARIN, IVAN
5991 WAKULLA SPRINGS RD
JACKSONVILLE, FL 32258 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: _____

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARIN, IVAN
Address: 4620 BIRKENHEAD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM () Delete
Name: TARIN, REBECCA G
Address: 4620 BIRKENHEAD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARIN, IVAN
Address: 5991 WAKULLA SPRINGS RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM (X) Change () Addition
Name: TARIN, REBECCA G
Address: 5991 WAKULLA SPRINGS RD
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 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: IVAN TARIN

MGRM

07/11/2005

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