2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033455

Entity Name: TAREUNION, LLC

Address:

City-St-Zip:

18 CORTLANDT PLACE

OSSINING, NY 10562

FILED Jan 12, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 40 BEDFORD ROAD KATONAH, NY 10536 **Current Mailing Address: New Mailing Address:** PO BOX 745 KATONAH, NY 105360745 FEI Number: 13-4279297 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: FITZGERALD, JOHN E JR. 9165 PARK DRIVE MIAMI SHORES, FL 33138 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete REID, ANNE BD Name: Name: Address: 589 GUARD HILL RD Address: City-St-Zip: BEDFORD, NY 10506 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SLOMINISKI, TIMOTHY 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 Chapter 119, 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: ANNE B. D. REID MGRM 01/12/2007