## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000033455

Entity Name: TAREUNION, LLC

FILED Feb 21, 2009 Secretary of State

() Change () Addition

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

40 BEDFORD ROAD KATONAH, NY 10536

Current Mailing Address: New Mailing Address:

PO BOX 745 589 GUARD HILL ROAD KATONAH, NY 105360745 BEDFORD, NY 10506

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

Electronic Olghature of Neglistered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: Name: Name: Name:

Address:589 GUARD HILL RDAddress:City-St-Zip:BEDFORD, NY 10506City-St-Zip:

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

 Name:
 SLOMINISKI, TIMOTHY
 Name:

 Address:
 18 CORTLANDT PLACE
 Address:

 City-St-Zip:
 OSSINING, NY 10562
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 02/21/2009