2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036078

Entity Name: TAVARES PROPCO, LLC

FILED Jan 16, 2010 Secretary of State

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

505 MALLORY LANE EL PASO, TX 79912

Current Mailing Address: New Mailing Address:

505 MALLORY LANE EL PASO, TX 79912

FEI Number: 13-4322628 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:

COLLINS, BILLY C 17232 S.E. 85TH WILLOWICK CIR. THE VILLAGES, FL 321622821 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:

Title: MGRM

Name: COLLINS, WILLIAM C Address: 505 MALLORY LANE City-St-Zip: EL PASO, TX 79912

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: WILLIAM C COLLINS MGRM 01/16/2010