

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045614

Entity Name: TAVANO PROPERTIES, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

4045 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

4045 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Mailing Address:

2698 NEWFOUND HARBOR DR.
MERRITT ISLAND, FL 32952

FEI Number: 06-1721651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVANO, MICHAEL
2698 NEWFOUND HARBOR DR.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

TAVANO, MICHAEL J
2698 NEWFOUND HARBOR DR.
MERRITT ISLAND, FL 32952 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: MICHAEL J. TAVANO

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: TAVANO, MICHAEL J
Address: 2698 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: SECT () Delete
Name: RUBIO-TAVANO, SONIA R
Address: 2698 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL J. TAVANO

PRES

01/22/2008

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