2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045614

Entity Name: TAVANO PROPERTIES, LLC

FILED Jan 08, 2010 Secretary of State

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

4045 N. COURTENAY PKWY MERRITT ISLAND, FL 32953

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: TAVANO, MICHAEL J

Address: 2698 NEWFOUND HARBOR DR. City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: SECT

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

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: MICHAEL J. TAVANO PRES 01/08/2010