2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Aug 30, 2007 08:00 Al Secretary of State DOCUMENT # L04000054514 TARR REAL ESTATE CONSULTANT LLC Principal Place of Business Mailing Address 3 GREYSTONE DR. 3 GREYSTONE DR. MIDDLETON MA 01949 MIDDLETON MA 01945 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (4/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$5.00 Additional Ø 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, ANDREA Street Address (P.O. Box Number is Not Acceptable) 20160 PALM ISLAND DR. **BOCA RATON FL 33498** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 5, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change Addition NAME TARR, BERNARD NAME H0000773039 3 GREYSTONE DR. STREET ADDRESS STREET ADDRESS 08/30/07-80002-013 55.00 MIDDLETON MA 01945 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change Addition TARR, NELSON NAME STREET ADDRESS 3 GREYSTONE DR. STREET ADDRESS CITY-ST-ZIP MIDDLETON MA 01945 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date Dayling Proces

limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes