

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054969

Entity Name: TAH LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

1327 FRANK WHITEMAN BLVD.
NAPLES, FL 34103 US

New Principal Place of Business:

1299 FRANK WHITEMAN BLVD.
NAPLES, FL 34103 US

Current Mailing Address:

1327 FRANK WHITEMAN BLVD.
NAPLES, FL 34103 US

New Mailing Address:

1299 FRANK WHITEMAN BLVD.
NAPLES, FL 34103 US

FEI Number: 34-2026179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARDMAN, TIMOTHY A PRES.
1327 FRANK WHITEMAN BLVD.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HARDMAN, TIMOTHY A PRES.
1299 FRANK WHITEMAN BLVD.
NAPLES, FL 34103 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:

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARDMAN, TIMOTHY A
Address: 1327 FRANK WHITEMAN BLVD.
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARDMAN, TIMOTHY A
Address: 1299 FRANK WHITEMAN BLVD.
City-St-Zip: NAPLES, FL 34103 US

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: TIMOTHY HARDMAN

PRES

05/03/2009

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