2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055587

Entity Name: TAGLIA ENTERPRISES, LLC

FILED Jan 14, 2005 Secretary of State

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

614 BROADOAK LOOP LAKE FOREST, FL 32771

Current Mailing Address: New Mailing Address:

614 BROADOAK LOOP LAKE FOREST, FL 32771

FEI Number: 90-0189557 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:

TAGLIA, JAMES J JR

614 BROADOAK LOOP

LAKE FOREST, FL 32771 US

TAGLIA, CHERYL R

614 BROADOAK LOOP

LAKE FOREST, FL 32771 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: CHERYL R. TAGLIA 01/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TAGLIA, JAMES J JR Name: TAGLIA, CHERYL R

Address: 614 BROADOAK LOOP Address: 614 BROADOAK LOOP
City-St-Zip: LAKE FOREST, FL 32771 City-St-Zip: LAKE FOREST, FL 32771

Title: MGR () Delete Title: MGR (X) Change () Addition Name: TAGLIA, CHERYL R Name: TAGLIA, JAMES J Address: 614 BROADOAK LOOP 614 BROADOAK LOOP

Address: 614 BROADOAK LOOP Address: 614 BROADOAK LOOP
City-St-Zip: LAKE FOREST, FL 32771 City-St-Zip: LAKE FOREST, FL 32771

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 WARD, ANDREA T

 Address:
 Address:
 1642 JOYNER DR

 City-St-Zip:
 City-St-Zip:
 DELTONA, FL 32725

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 FERNANDEZ, REGINA T

 Address:
 Address:
 472 MISTY OAKS RUN

 City-St-Zip:
 City-St-Zip:
 CASSELBERRY, FL 32702

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 TAGLIA, KATHRYN

 Address:
 Address:
 614 BROADOAK LOOP

 City-St-Zip:
 City-St-Zip:
 LAKE FOREST, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHERYL R. TAGLIA MGR 01/14/2005