2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # L04000055925** 04-08-2005 90280 013 ****50.00 1. Entity Name TANDEN HOLDINGS, LLC Mailing Address Principal Place of Business 2681 PALMETTO ROAD 2681 PALMETTO ROAD MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State Not Applicable \$5.00 Additional Zin Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BECKEL, TANIA R Street Address (P.O. Box Number is Not Acceptable) 600 W. KING STREET ORLANDO, FL 32804 Zip Code City 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 SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition BECKEL, TANIA R NAME NAME STREET ADDRESS 600 W. KING STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP MGRM ■ Addition TITLE ☐ Delete TITLE ☐ Change WILLIAMS, DENNIS C NAME NAME 2681 PALMETTO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MOUNT DORA, FL 32757 CITY-ST-ZIP MGRM ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WILLIAMS, NANCY J NAME 2681 PALMETTO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNT DORA, FL 32757 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i); Florida Statutes. I further certify that the information indicated on this regord strue and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member of manager of the

strue and accurate and that my signature shall have the same legal effect as if made under oath, that I purple receiver or trusted emprovered to execute this report as required by Chapter 608, Florida Statutes

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability

SIGNATURE AND TYPED O

FILED

that I am a managing member