

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055925

Entity Name: TANDEN HOLDINGS, LLC

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

2681 PALMETTO ROAD
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2681 PALMETTO ROAD
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 32-0122994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKEL, TANIA R
600 W. KING STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BECKEL, TANIA R
Address: 600 W. KING STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: WILLIAMS, DENNIS C
Address: 2681 PALMETTO ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM () Delete
Name: WILLIAMS, NANCY J
Address: 2681 PALMETTO ROAD
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY J WILLIAMS

MGRM

01/20/2008

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