

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 22, 2009
Secretary of State**

DOCUMENT# L05000024863

Entity Name: TAZ MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

14226 HOGAN DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

14226 HOGAN DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-2500770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TREDO, ROBERTA K
14226 HOGAN DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ADAMS, ROLAND E
14226 HOGAN DRIVE
ORLANDO, FL 32837 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: ROLAND E.ADAMS 11/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TREDO, ROBERTA K MGRM
Address: 14226 HOGAN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, ROLAND E MGRM
Address: 14226 HOGAN DRIVE
City-St-Zip: ORLANDO, FL 32837 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: ROLAND E. ADAMS MGRM 11/22/2009

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