

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025302

Entity Name: TASSONICORP, LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

9936 NW 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

9941 NW 6TH COURT
PLANTATION, FL 33324

Current Mailing Address:

9936 NW 6TH COURT
PLANTATION, FL 33324

New Mailing Address:

9941 NW 6TH COURT
PLANTATION, FL 33324

FEI Number: 56-2519151 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:

TASSONI, FRANK
9936 NW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TASSONI, FRANK
9941 NW 6TH COURT
PLANTATION, FL 33324 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: FRANK TASSONI

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TASSONI, FRANK
Address: 9936 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TASSONI, FRANK
Address: 9941 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK TASSONI

MGR

05/03/2006

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