

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044348

Entity Name: TAO 2506, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

255 SW 198TH TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

12767 EQUESTRIAN TRAIL
DAVIE, FL 33330

Current Mailing Address:

255 SW 198TH TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

12767 EQUESTRIAN TRAIL
DAVIE, FL 33330

FEI Number: 95-1635251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASAD, ISSA
255 SW 198TH TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ASAD, ISSA
12767 EQUESTRIAN TRAIL
DAVIE, FL 33330 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: ISSA ASAD

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASAD, ISSA
Address: 255 SW 198TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASAD, ISSA
Address: 12767 EQUESTRIAN TRAIL
City-St-Zip: DAVIE, FL 33330

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: ISSA ASAD

MGRM

02/26/2008

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