

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044348

FILED
Aug 15, 2009
Secretary of State

Entity Name: TAO 2506, LLC

Current Principal Place of Business:

12767 EQUESTRIAN TRAIL
DAVIE, FL 33330

New Principal Place of Business:

C/O PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301

Current Mailing Address:

12767 EQUESTRIAN TRAIL
DAVIE, FL 33330

New Mailing Address:

C/O PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301

FEI Number: 95-1635251 **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:

ASAD, ISSA
12767 EQUESTRIAN TRAIL
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

C/O PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301 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: PYA

08/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONARCH PROPERTY & INVESTMENT MGMT, LLC
Address: 200 SOUTH ANDREWS AVE, STE 600
City-St-Zip: FORT LAUDERDALE, FL 33301

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

08/15/2009

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