2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 30, 2006
Secretary of State

DOCUMENT# L05000057474

Entity Name: TARA HOUSE DEVELOPERS, LLC

Current Principal Place of Business:

2101 WEST PLATT STREET
SUITE 200
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

2101 WEST PLATT STREET
SUITE 200
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 20-2973927 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAINS, JOHN H III
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 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:	MGR	( ) Delete
Name:	LUM, JOHN	
Address:	2101 WEST PLATT STREET, SUITE 200	
City-St-Zip:	TAMPA, FL 33606 US	
Title:	MGR	( ) Delete
Name:	GULUZIAN, ARAM	
Address:	2101 WEST PLATT STREET, SUITE 200	
City-St-Zip:	TAMPA, FL 33606 US	
Title:	MGR	(X) Delete
Name:	ARENAS, BERNARD	
Address:	14213 BANBURY WAY	
City-St-Zip:	TAMPA, FL 33606 US	

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 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: SANDRA ALBEE, AUTHORIZED REPRESENTATIVE AR 08/30/2006

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