2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072357

Entity Name: KJ TARA, LLC

FILED Feb 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

997 W. KENNEDY BLVD 5393 SHORELINE CIRCLE SUITE A25 SANFORD, FL 32771

ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

997 W. KENNEDY BLVD 5393 SHORELINE CIRCLE SUITE A25 SANFORD, FL 32771 ORLANDO, FL 32810

FEI Number: 42-1679076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIEWEND, ANDRE

997 W. KENNEDY BLVD

SUITE A25

ORLANDO, FL 32810 US

KOIVU, MARK

5393 SHORELINE CIRCLE

SANFORD, FL 32771 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: MARK KOIVU 02/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BIEWEND, ANDRE Name: KOIVU, WILLIAM
Address: 997 W. KENNEDY BLVD., ST A25 Address: 90 HIDDEN LAKE DR #162

City-St-Zip: ORLANDO, FL 32810 City-St-Zip: SANFORD, FL 32773

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KOIVU, MARK Name: KOIVU, MARK

Address: 997 W. KENNEDY BLVD., A25 Address: 5393 SHORELINE CIRCLE

City-St-Zip: ORLANDO, FL 32810 City-St-Zip: SANFORD, FL 32771

Title: VP (X) Delete Title: () Change () Addition Name: LAVELLE, PATRICIA Name:

 Name
 LAVELLE, FATRICIA
 Name.

 Address:
 997 W KENNEDY BLVD A25
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

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: MARK KOIVU MGR 02/25/2008