

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098601

FILED
Feb 26, 2009
Secretary of State

Entity Name: TAZ LAND LLC

Current Principal Place of Business:

4401 NORTH SUNCOAST BLVD
#66
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

5057 GALLEON COURT
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4401 NORTH SUNCOAST BLVD
#66
CRYSTAL RIVER, FL 34428

New Mailing Address:

PO BOX 501
PORT RICHEY, FL 34673

FEI Number: 20-3708125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ROSE MARY
4401 NORTH SUNCOAST BLVD
#66
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

RUSSO, ROSE MARY
5057 GALLEON COURT
NEW PORT RICHEY, FL 34652 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:

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALEXANDER, NANCY L
Address: 4401 NORTH SUNCOAST BLVD #66
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: MGR () Delete
Name: RUSSO, ROSE MARY
Address: 4401 NORTH SUNCOAST BLVD #66
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALEXANDER, NANCY L
Address: PO BOX 501
City-St-Zip: PORT RICHEY, FL 34673

Title: MGR (X) Change () Addition
Name: RUSSO, ROSE MARY
Address: PO BOX 501
City-St-Zip: PORT RICHEY, FL 34673

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: ROSE MARY RUSSO

PRES

02/26/2009

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