2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000098606 01-26-2007 90077 007 ****50.00 TAZ PROPERTIES & HOLDINGS LLC Principal Place of Business Mailing Address 4401 NORTH SUNCOAST BLVD PO BOX 501 PORT RICHEY, FL 34673 SUITE 66 CRYSTAL RIVER, FL 34428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3708268 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSC RUSSO, THOMAS J 4401 NORTH SUNCOAST BLVD SUITE 66 CRYSTAL RIVER, FL 34428 River 45/4 8. 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. I am familiar with, and accept the obligations of registered agent. Kusso Kose Mary SIĞNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Fiorida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE MGR ☐ Change Addition Nancy L. Alexander RUSSO, THOMAS J NAME NAME 4401 North Suncoast Blud STREET ADDRESS 4401 NORTH SUNCOAST BLVD #66 STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34428 CITY-ST-ZIP River, PL 34428 TITLE MGR Delete TITLE ☐ Change ☐ Addition RUSSO, ROSE MARY NAME STREET ADDRESS 4401 NORTH SUNCOAST BLVD #66 STREET ADDRESS CITY-ST-ZIF CRYSTAL RIVER, FL 34428 City-St-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/E CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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FILED

Jan 26, 2007 8:00 am

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