

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098606

FILED
Jan 24, 2008
Secretary of State

Entity Name: TAZ PROPERTIES & HOLDINGS LLC

Current Principal Place of Business:

4401 NORTH SUNCOAST BLVD
SUITE 66
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

PO BOX 501
PORT RICHEY, FL 34673

New Mailing Address:

FEI Number: 20-3708268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, ROSE MARY
4401 NORTH SUNCOAST BLVD
SUITE 66
CRYSTAL RIVER, FL 34428 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: RUSSO, ROSE MARY
Address: 4401 NORTH SUNCOAST BLVD #66
City-St-Zip: CRYSTAL RIVER, FL 34428

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

ADDITIONS/CHANGES:

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 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: NANCY ALEXANDER

MGR

01/24/2008

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