

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098606

FILED  
Feb 26, 2009  
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:**

5057 GALLEON COURT  
NEW PORT RICHEY, FL 34652

**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:**

RUSO, 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: 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: MGR (X) Change ( ) Addition  
Name: RUSSO, ROSE MARY  
Address: 5057 GALLEON COURT  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR (X) Change ( ) Addition  
Name: ALEXANDER, NANCY L  
Address: 5057 GALLEON COURT  
City-St-Zip: NEW PORT RICHEY, FL 34652

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