

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098606

FILED
Feb 25, 2010
Secretary of State

Entity Name: TAZ PROPERTIES & HOLDINGS LLC

Current Principal Place of Business:

5057 GALLEON COURT
NEW PORT RICHEY, FL 34652

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
5057 GALLEON COURT
NEW PORT RICHEY, FL 34652 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
Name: RUSSO, ROSE MARY
Address: 5057 GALLEON COURT
City-St-Zip: NEW PORT RICHEY, FL 34652

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

I hereby 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 M RUSSO

MGR

02/25/2010

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