2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108728

Entity Name: TAGARELLI, LLC

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

53 W. TARPON AVENUE 53 W. TARPON AVENUE TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

53 W. TARPON AVENUE P O BOX 609

TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688

FEI Number: 74-3157682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARLOWE & MCNABB, P.A.

TAGARELLI, MICHAEL J

53 W TARPON AVE

TARPON SPINIOS EL 24680 LIS

TAMPA, FL 33606 US TARPON SPRINGS, FL 34689 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: MICHAEL J. TAGARELLI 04/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAGARELLI, MICHAEL J
 Name:

 Address:
 P.O. BOX 609
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34688
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAGARELLI, PATRICIA B
 Name:

 Address:
 P.O. BOX 609
 Address:

 City-St-Zip:
 TARPON SRPINGS, FL 34688
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. TAGARELLI MGRM 04/10/2006