

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111580

Entity Name: TACKY 500, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3908 CALIBRE BEND TRL
APT. # 301
WINTER PARK, FL 32792 US

New Principal Place of Business:

2976 23RD STREET
SAN FRANCISCO, CA 94110 US

Current Mailing Address:

3908 CALIBRE BEND TRL
APT. # 301
WINTER PARK, FL 32792 US

New Mailing Address:

2976 23RD STREET
SAN FRANCISCO, CA 94110 US

FEI Number: 20-3843149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, WILLIAM R
3908 CALIBRE BEND TRL
APT. #301
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BAKER, WILLIAM R
3908 CALIBRE BEND TRL
#301
WINTER PARK, FL 32792 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: WILLIAM RYAN BAKER

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, WILLIAM R
Address: 3908 CALIBRE BEND TRL. APT. #301
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM () Delete
Name: DUPRE-BAKER, JACQUELINE
Address: 3908 CALIBRE BEND TRL. APT. #301
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, WILLIAM R
Address: 2976 23RD STREET
City-St-Zip: SAN FRANCISCO, CA 94110 US

Title: MGRM (X) Change () Addition
Name: DUPRE-BAKER, JACQUELINE
Address: 2976 23RD STREET
City-St-Zip: SAN FRANCISCO, CA 94110 US

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: WILLIAM RYAN BAKER

MGRM

04/30/2006

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