

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005734

FILED
Feb 23, 2009
Secretary of State

Entity Name: TAHITI, LLC

Current Principal Place of Business:

1165 EAST BLUE HERON BLVD STE K
RIVIERA BEACH, FL 33404

New Principal Place of Business:

8895 NORTH MILITARY TRAIL
SUITE 203-D
PALM BEACH GARDENS, FL 334106277 US

Current Mailing Address:

1165 EAST BLUE HERON BLVD STE K
RIVIERA BEACH, FL 33404

New Mailing Address:

8895 NORTH MILITARY TRAIL
SUITE 203-D
PALM BEACH GARDENS, FL 334106277 US

FEI Number: 20-4232030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, CARL S
1165 EAST BLUE HERON BLVD STE K
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

FROST, CARL S
8895 NORTH MILITARY TRAIL
SUITE 203-D
PALM BEACH GARDENS, FL 334106277 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:

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORDEAU, DIANE
Address: 1165 E BLUE HERON BLVD STE K
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: FROST, CARL
Address: 1165 E BLUE HERON BLVD STE K
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORDEAU, DIANE
Address: 8895 NORTH MILITARY TRAIL SUITE 203-D
City-St-Zip: PALM BEACH GARDENS, FL 334106277 US

Title: MGRM (X) Change () Addition
Name: FROST, CARL
Address: 8895 NORTH MILITARY TRAIL SUITE 203-D
City-St-Zip: PALM BEACH GARDENS, FL 334106277 US

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: CARL S FROST

MGRM

02/23/2009

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