2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009026

Entity Name: TARSIS LLC

FILED Jan 05, 2010 Secretary of State

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

1553 OAK TREE CT APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

P.O. BOX 160323 ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 20-4463411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, JESUS 1553 OAK TREE CT APOPKA, FL 32712 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCIA, JESUS
Address: 1553 OAK TREE CT
City-St-Zip: APOPKA, FL 32712 US

Title: MGR

Name: JOVER, REMEDIOS Address: 1553 OAK TREE CT City-St-Zip: APOPKA, FL 32712 US

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 Statues.

SIGNATURE: JESUS GARCIA MGR 01/05/2010