2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019596

Entity Name: TASSI ENTERPRISES, LLC

FILED Apr 30, 2007 Secretary of State

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

4367 CONROY CLUB DRIVE 1270 N. ORANGE AVENUE ORLANDO, FL 32835 SUITE C

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

4367 CONROY CLUB DRIVE 1270 N. ORANGE AVENUE ORLANDO, FL 32835 SUITE C

WINTER PARK, FL 32789

FEI Number: 20-4697357 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:

TASSI, ALANA V
4367 CONROY CLUB DRIVE
ORLANDO, FL 32835 US

TASSI, ALANA V
1270 N. ORANGE AVENUE
SUITE C
WINTER PARK, FL 32789 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: ALANA TASSI 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 TASSI, REDA R PRES.
 Name:
 TASSI, REDA R PRES.

 Address:
 4367 CONROY CLUB DRIVE
 Address:
 1270 N. ORANGE AVENUE

 City-St-Zip:
 ORLANDO, FL 32835 US
 City-St-Zip:
 WINTER PARK, FL 32789 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: TASSI, ALANA V COO Name: TASSI, ALANA V COO Address: 4367 CONROY CLUB DRIVE Address: 1270 N. ORANGE AVENUE City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: WINTER PARK, FL 32789 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: ALANA TASSI COO 04/30/2007