2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036293

Address:

City-St-Zip:

1026 GAMON RD.

WHEATON, IL 60187

Entity Name: TAHOE INVESTMENTS, LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 15722 400 ISLAND WAY CLEARWATER, FL 33766 1704 CLEARWATER, FL 33767 **Current Mailing Address: New Mailing Address:** P.O. BOX 15722 CLEARWATER, FL 33766 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KILGO, ROBERT 400 ISLAND WAY #1704 CLEARWATER, FL 33761 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition KILGO, ROBERT Name: Name: Address: 400 ISLAND WAY #1704 Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROTHMAN, STEVEN Name:

Address:

City-St-Zip:

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: ROBERT KILGO MGR 05/01/2007