

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048957

FILED
Jan 14, 2009
Secretary of State

Entity Name: TAVIRA 1601, LLC

Current Principal Place of Business:

26115 FAWNWOOD COURT
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

4751 BONITA BAY BLVD
UNIT #2203
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

26115 FAWNWOOD COURT
BONITA SPRINGS, FL 34134 US

New Mailing Address:

4751 BONITA BAY BLVD
UNIT #2203
BONITA SPRINGS, FL 34134 US

FEI Number: 20-4876260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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 () Delete
Name: SHARON L EISENHART H, OUSE GRIT DTD1 1 2399
Address: 26115 FAWNWOOD COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHARON L EISENHART H, OUSE GRIT DTD1 1 2399
Address: 4751 BONITA BAY BLVD, UNIT #2203
City-St-Zip: BONITA SPRINGS, FL 34134 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: SHARON L. EISENHART

MGR

01/14/2009

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