

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052382

FILED
Apr 24, 2009
Secretary of State

Entity Name: TAVISTOCK VENTURES FL, LLC

Current Principal Place of Business:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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: PS () Delete
Name: VOSS, JEFFERSON R
Address: 9350 CONROY WINDERMERE RD
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: PIERCY, TYLER
Address: 9350 CONROY WINDEMERE RD
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: TAVISTOCK VENTURES, INC
Address: EP TAYLOR DR PO BOX N7776
City-St-Zip: LYFORD CAY, NEW PROVIDENCE, BA

ADDITIONS/CHANGES:

Title: VS (X) Change () Addition
Name: VOSS, JEFFERSON R
Address: 9350 CONROY WINDERMERE RD
City-St-Zip: WINDERMERE, FL 34786

Title: PT (X) Change () Addition
Name: THAKKAR, RASESH
Address: 9350 CONROY WINDEMERE RD
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
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: JEFFERSON VOSS

VS

04/24/2009

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