

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078794

FILED
Feb 11, 2009
Secretary of State

Entity Name: TAE PROPERTY GROUP LLC

Current Principal Place of Business:

2846 ROE HAMPTON CLOSE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

548 SCOTLAND STREET
DUNEDIN, FL 34698

Current Mailing Address:

2846 ROE HAMPTON CLOSE
TARPON SPRINGS, FL 34688

New Mailing Address:

548 SCOTLAND STREET
DUNEDIN, FL 34698

FEI Number: 20-5354523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY, EIMAN
2846 ROE HAMPTON CLOSE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

TIMOTHY, EIMAN
546 SCOTLAND STREET
DUNEDIN, FL 34698 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:

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EIMAN, TIMOTHY D
Address: 2846 ROE HAMPTON CLOSE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGR () Delete
Name: EIMAN, AMANDA E
Address: 2846 ROE HAMPTON CLOSE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGR () Delete
Name: TENANCY BY ENTIRETY,
Address: 2846 ROE HAMPTON CLOSE
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EIMAN, TIMOTHY D
Address: 546 SCOTLAND STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR (X) Change () Addition
Name: EIMAN, AMANDA E
Address: 546 SCOTLAND STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR (X) Change () Addition
Name: TENANCY BY ENTIRETY,
Address: 546 SCOTLAND STREET
City-St-Zip: DUNEDIN, FL 34698 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: TIMOTHY D EIMAN

MGR

02/11/2009

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