2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092562

Entity Name: M. TARA LLC

FILED Apr 17, 2007 Secretary of State

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

3751 EAST FOWLER AVENUE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

8132 BRINEGAR CIRCLE TAMPA, FL 33647

FEI Number: 43-2111499 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:

GREIFF, JERROLD A 17924 TIMBERVIEW STREET TAMPA, FL 33647 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:

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

 Name:
 SRIVASTAVA, VEERENDRA K
 Name:

 Address:
 8132 BRINEGAR CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VEERENDRA SRIVASTAVA MGR 04/17/2007