

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113668

Entity Name: TAHN HOLDINGS, LLC

FILED
May 09, 2009
Secretary of State

Current Principal Place of Business:

2140 SYKES CREEK DR.
MERRITT ISLAND, FL 32955

New Principal Place of Business:

2140 SYKES CREEK DR.
#140
MERRITT ISLAND, FL 32955

Current Mailing Address:

2140 SYKES CREEK DR.
MERRITT ISLAND, FL 32955

New Mailing Address:

2140 SYKES CREEK DR.
#140
MERRITT ISLAND, FL 32955

FEI Number: 20-8165671 FEI Number Applied For () 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:

TAHN, CARL
2140 SYKES CREEK DR.
MERRITT ISLAND, FL 32955 US

Name and Address of New Registered Agent:

TAHN, CARL
2140 SYKES CREEK DR.
#140
MERRITT ISLAND, FL 32955 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:

05/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAHN, CARL
Address: 2140 SYKES CREEK DR.
City-St-Zip: MERRITT ISLAND, FL 32955

ADDITIONS/CHANGES:

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: CARL TAHN

MGR

05/09/2009

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