2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113668

Entity Name: TAHN HOLDINGS, LLC

FILED Apr 25, 2010 Secretary of State

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

2140 SYKES CREEK DR. 2140 SYKES CREEK DR. 4140 MERRITT ISLAND, FL 32953

MERRITT ISLAND, FL 32955

Current Mailing Address: New Mailing Address:

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

2140 SYKES CREEK DR.
MERRITT ISLAND, FL 32953

FEI Number: 20-8165671 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:

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

TAHN, CARL
2140 SYKES CREEK DR.
MERRITT ISLAND, FL 32953 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 04/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: TAHN, CARL

in the State of Florida.

Address: 2140 SYKES CREEK DR.
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby 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 Statues.

SIGNATURE: CARL TAHN MGR 04/25/2010