

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020513

FILED
May 14, 2008
Secretary of State

Entity Name: RAM TAUR, LLC

Current Principal Place of Business:

32 GOLF DRIVE, SPANISH LAKES # 1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

14701 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32405

Current Mailing Address:

32 GOLF DRIVE, SPANISH LAKES # 1
PORT ST. LUCIE, FL 34952

New Mailing Address:

14701 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32405

FEI Number: 20-8561555 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:

ALLSTATE CORPORATE SERVICES CORP
653 WEST 23RD STREET STE 229
PANAMA CITY, FL 32405 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: MGRM () Delete
Name: DUFEK, FRED J
Address: 32 GOLF DRIVE, SPANISH LAKES # 1
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: MGRM () Delete
Name: DUFEK, ROBIN
Address: 32 GOLF DRIVE, SPANISH LAKES # 1
City-St-Zip: PORT ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUFEK, FRED J
Address: 52 BAYVIEW AVENUE
City-St-Zip: EAST ISLIP, NY 11730 US

Title: MGRM (X) Change () Addition
Name: DUFEK, ROBIN
Address: 52 BAYVIEW AVENUE
City-St-Zip: EAST ISLIP, NY 11730 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: ROBIN M. DUFEK

MGRM

05/14/2008

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