

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039405

Entity Name: TARUMA, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4303 VINELAND RD., SUITE F-12
ORLANDO, FL 32811

New Principal Place of Business:

5780 CARRIER DRIVE
ORLANDO, FL 32819

Current Mailing Address:

4303 VINELAND RD., SUITE F-12
ORLANDO, FL 32811

New Mailing Address:

5780 CARRIER DRIVE
ORLANDO, FL 32819

FEI Number: 20-8899991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASDICK, MICHAEL J
390 NORTH ORANGE AVENUE, SUITE 260
ORLANDO, FL 32801 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: D () Delete
Name: WRIGHT, GREG
Address: 4303 VINELAND RD. STE. F-12
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: ROMANO, ANTONIO
Address: 4303 VINELAND RD. STE. F-12
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: TADDEI, MARCELO
Address: 5587 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: WRIGHT, GREG
Address: 5780 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: ROMANO, ANTONIO
Address: 5780 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

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: GREG WRIGHT

MGRM

04/22/2009

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