

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048174

Entity Name: TAU RESOURCES, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

8040 LUDLAM ROAD SOUTH
LAUREL HILL, FL 32567

New Principal Place of Business:

Current Mailing Address:

8040 LUDLAM ROAD SOUTH
LAUREL HILL, FL 32567

New Mailing Address:

165 LAMAR COUNTY LINE ROAD
GRIFFIN, GA 30224

FEI Number: 20-8943140 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:

SANDERS, TRACY
8040 LUDLAM ROAD SOUTH
LAUREL HILL, FL 32567 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SANDERS, TRACY
Address: 165 LAMAR COUNTY LINE ROAD
City-St-Zip: GRIFFIN, GA 30224

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: STEPHANIE LEIGH

MS.

05/13/2008

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