

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048841

Entity Name: TAHITI COVE, LLC

FILED  
Aug 10, 2009  
Secretary of State

**Current Principal Place of Business:**

2469 RIVERS ROAD  
ATLANTA, GA 30306

**New Principal Place of Business:**

2469 RIVERS ROAD  
ATLANTA, GA 30305

**Current Mailing Address:**

2469 RIVERS ROAD  
ATLANTA, GA 30306

**New Mailing Address:**

2469 RIVERS ROAD  
ATLANTA, GA 30305

FEI Number: 29-2386657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: FERGUSON, SANDRA  
Address: 2469 RIVERS ROAD  
City-St-Zip: ATLANTA, GA 30306

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FERGUSON, SANDRA  
Address: 2469 RIVERS ROAD  
City-St-Zip: ATLANTA, GA 30305

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: SANDRA FERGUSON

MGRM

08/10/2009

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