

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048841

Entity Name: TAHITI COVE, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

2469 RIVERS ROAD
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

2469 RIVERS ROAD
ATLANTA, GA 30305

New Mailing Address:

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
Name: FERGUSON, SANDRA
Address: 2469 RIVERS ROAD
City-St-Zip: ATLANTA, GA 30305

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 Statutes.

SIGNATURE: SANDRA FERGUSON

MGRM

01/31/2010

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