2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048841

Entity Name: TAHITI COVE, LLC

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2469 RIVERS ROAD ATLANTA, GA 30305

Current Mailing Address: 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: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

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 Statues.

SIGNATURE: SANDRA FERGUSON MGRM 02/19/2011