

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057279

Entity Name: TAZ-MAK, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

8214 GRIFFIN ROAD
DAVIE, FL 33328

New Principal Place of Business:

7 N. MAIN AVE.
LAKE PLACID, FL 33852

Current Mailing Address:

8214 GRIFFIN ROAD
DAVIE, FL 33328

New Mailing Address:

7 N. MAIN AVE.
LAKE PLACID, FL 33852

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLAN, VIRGINIA
8214 GRIFFIN ROAD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HYLAN, VIRGINIA
7 N. MAIN AVE.
LAKE PLACID, FL 33852 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYLAN, FRED L
Address: 8214 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete
Name: HYLAN, VIRGINIA
Address: 8214 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYLAN, FRED L
Address: 7 N. MAIN AVE.
City-St-Zip: LAKE PLACID, FL 33852

Title: MGRM (X) Change () Addition
Name: HYLAN, VIRGINIA
Address: 7 N. MAIN AVE.
City-St-Zip: LAKE PLACID, FL 33852

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: VIRGINIA HYLAN

PRES

03/16/2009

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