

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057279

Entity Name: TAZ-MAK, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

7 N. MAIN AVE.
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

7 N. MAIN AVE.
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 26-2114785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLAN, VIRGINIA
7 N.MAIN AVE.
LAKEPLACID, FL 33852 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: HYLAN, FRED L
Address: 7 N. MAIN AVE.
City-St-Zip: LAKE PLACID, FL 33852

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

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: VIRGINIA HYLAN

P

01/07/2010

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