2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062786

Entity Name: TARAWIN FARM LLC

FILED Mar 30, 2010 Secretary of State

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

2405 CHARDONNAY TERRACE 10050 GILLET RD PARRISH, FL 34219 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

2405 CHARDONNAY TERRACE 10050 GILLET RD PARRISH, FL 34219 PALMETTO, FL 34221

FEI Number: 22-3965434 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:

WINEGAR, TARA L RA
2405 CHARDONNAY TERRACE
PARRISH, FL 34219 US
WINEGAR, TARA L RA
10050 GILLET RD.
PALMETTO, FL 34221 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: TARA L. WINEGAR 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WINEGAR, TARA L Address: 10050 GILLET RD City-St-Zip: PALMETTO, FL 34221

Title: MGR

 Name:
 WINEGAR, DIANE C

 Address:
 6720 SPRING MOSS PLACE

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202

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: TARA L. WINEGAR MGR 03/30/2010