

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063811

FILED
Apr 26, 2009
Secretary of State

Entity Name: TIARA 26E, L.L.C.

Current Principal Place of Business:

2523 U.S. 27 SOUTH, UNIT 208
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

2523 U.S. 27 SOUTH, UNIT 208
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 26-0423041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, STE 102
CLEARWATER, FL 33756 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: MGR () Delete
Name: THARAMIAH, PRAKASH
Address: 2523 US HWY 27 SOUTH STE 205
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEETHARAMIAH, PRAKASH
Address: 2523 US HWY 27 SOUTH STE 208
City-St-Zip: AVON PARK, FL 33825

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: PRAKASH SEETHARAMIAH

MGR

04/26/2009

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