2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065205

Entity Name: TARAGONA ENTERPRISE, LLC

FILED Apr 04, 2010 Secretary of State

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

6900 S. ORANGE BLOSSOM TRAIL SUITE 432 ORLANDO, FL 32909

Current Mailing Address: New Mailing Address:

6900 S. ORANGE BLOSSOM TRAIL SUITE 432 ORLANDO, FL 32909

FEI Number: 75-3245191 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:

BOUCHENOT, SOPHIE % MINEOLA CONSULTING, INC. 6900 S. ORANGE BLOSSOM TRAIL, #432 ORLANDO, FL 32809 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: LOCKWOOD, DAVID

Address: 6900 S. ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32909

Title: MGRM

Name: LOCKWOOD, NATHALIE

Address: 6900 S. ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32909

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: DAVID LOCKWOOD P 04/04/2010