

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065948

FILED
Jan 11, 2008
Secretary of State

Entity Name: TAVARES-1, LLC

Current Principal Place of Business:

557 N. WYMORE ROAD
SUITE 101
MAITLAND, FL 32751 US

New Principal Place of Business:

543 N. WYMORE ROAD
SUITE 103
MAITLAND, FL 32794 US

Current Mailing Address:

557 N. WYMORE ROAD
SUITE 101
MAITLAND, FL 32751 US

New Mailing Address:

P.O. BOX 941483
MAITLAND, FL 32794 US

FEI Number: 26-0472847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A
2180 W. STATE ROAD 434
STE. 6190
LONGWOOD, FL 32779 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: ISOLA, ROBERT E SR.
Address: 557 N. WYMORE RD.
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ISOLA, ROBERT E SR.
Address: 543 N. WYMORE RD., STE 103
City-St-Zip: MAITLAND, FL 32751 US

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: ROBERT E. ISOLA

MGR

01/11/2008

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