

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065948

Entity Name: TAVARES-1, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

543 N. WYMORE ROAD
SUITE 102
MAITLAND, FL 32794 US

Current Mailing Address:

P.O. BOX 941483
MAITLAND, FL 32794 US

New Mailing Address:

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
549 N. WYMORE ROAD
SUITE 109
MAITLAND, FL 32751 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
Name: ISOLA, ROBERT E SR.
Address: 543 N. WYMORE RD., STE 102
City-St-Zip: MAITLAND, FL 32751 US

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: ROBERT E. ISOLA

MGR

01/25/2010

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