

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084857

FILED
Apr 27, 2009
Secretary of State

Entity Name: TARA CARRINGTON MS OTR/L L.L.C.

Current Principal Place of Business:

10810 WINGED FOOT TERRACE
BRADENTON, FL 34202

New Principal Place of Business:

6170 STATE ROAD 70
SUITE 310
BRADENTON, FL 34203

Current Mailing Address:

10810 WINGED FOOT TERRACE
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 26-0784070 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARRINGTON, TARA M
10810 WINGED FOOT TERRACE
BRADENTON, FL 34202 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: MGRM () Delete
Name: CARRINGTON, TARA M
Address: 10810 WINGED FOOT TERRACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TARA M CARRINGTON

MGRM

04/27/2009

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