2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084857

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

FILED Jan 05, 2010 Secretary of State

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

6170 STATE ROAD 70 6150 STATE ROAD 70 SUITE 310 SUITE 5

BRADENTON, FL 34203 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

10810 WINGED FOOT TERRACE 6150 STATE ROAD 70 BRADENTON, FL 34202 SUITE 5

BRADENTON, FL 34203

FEI Number: 26-0784070 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:

CARRINGTON, TARA M
10810 WINGED FOOT TERRACE
BRADENTON, FL 34202 US

CARRINGTON, TARA
6150 STATE ROAD 70
SUITE 5

BRADENTON, FL 34203 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: TARA CARRINGTON 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARRINGTON, TARA

Address: 6150 STATE ROAD 70 SUITE 5 City-St-Zip: BRADENTON, FL 34203

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: TARA CARRINGTON MGRM 01/05/2010