2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084857

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

FILED Feb 17, 2011 Secretary of State

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

6150 STATE ROAD 70 6170 STATE ROAD 70 SUITE 5 SUITE 305

BRADENTON, FL 34203 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

6150 STATE ROAD 70 6170 STATE ROAD 70 SUITE 5 SUITE 305 BRADENTON, FL 34203 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
6150 STATE ROAD 70
SUITE 5
CARRINGTON, TARA
6170 STATE ROAD 70
SUITE 305

BRADENTON, FL 34203 US 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 M CARRINGTON 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARRINGTON, TARA

Address: 6170 STATE ROAD 70 SUITE 305 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 M CARRINGTON MGRM 02/17/2011