

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099550

FILED
Jul 17, 2008
Secretary of State

Entity Name: TAKING CHARGE NOW, LLC

Current Principal Place of Business:

PALM BEACH HOTEL, APT. 3210
235 SUNRISE AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PALM BEACH HOTEL, APT. 3210
235 SUNRISE AVE.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221-E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TNT TAXES, INC.
15765 91ST TERRACE NORTH
JUPITER, FL 33478 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: RV TALABAC

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLSTEIN, KARIN
Address: PALM BEACH HOTEL, #3210, 235 SUNRISE AVE.
City-St-Zip: PALM BEACH, FL 33480

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: KARIN HOLSTEIN

MGR

07/17/2008

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