

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099550

FILED  
Aug 31, 2009  
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:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

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: RICHARD TALABAC

MGR

08/31/2009

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