2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# L07000103564

Entity Name: SHOPPES AT TARA-HODGES, LLC

Current Principal Place of Business:

1767 LAKEWOOD RANCH BLVD., #292
BRADENTON, FL 34211

New Principal Place of Business:

3639 CORTEZ ROAD WEST
SUITE 220
BRADENTON, FL 34210

Current Mailing Address:

1767 LAKEWOOD RANCH BLVD., #292
BRADENTON, FL 34211

New Mailing Address:

173639 CORTEZ ROAD WEST
SUITE 220
BRADENTON, FL 34210

FEI Number: 26-1277309 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: MGR ( ) Delete
Name: CAMBRA, JERRY C
Address: 1767 LAKEWOOD RANCH BLVD., #292
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CAMBRA, JERRY C
Address: 3639 CORTEZ ROAD WEST, SUITE 220
City-St-Zip: BRADENTON, FL 34210

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: JERRY CAMBRA MGR 01/21/2009

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