2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110542

Entity Name: TARYNITUP, LLC

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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401 COMMERCIAL COURT SUITE A VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

401 COMMERCIAL COURT SUITE A VENICE, FL 34292 US

FEI Number: 26-1340112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, THOMAS H JR. 401 COMMERCIAL COURT SUITE A VENICE, FL 34292 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 Title: () Change () Addition

 Name:
 TAYLOR, THOMAS H JR.
 Name:

 Address:
 401 COMMERCIAL COURT, SUITE A
 Address:

 City-St-Zip:
 VENICE, FL 34293 US
 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: THOMAS H. TAYLOR, JR MGR 02/12/2009