

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114711

FILED
Mar 26, 2009
Secretary of State

Entity Name: MCGEE'S TARA LLC

Current Principal Place of Business:

3939 HWY. 98 SOUTH
LAKE LAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

3939 HWY. 98 SOUTH
LAKE LAND, FL 33812

New Mailing Address:

FEI Number: 20-5542445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, TERRANCE J
5716 EMERALD RIDGE BLVD.
LAKE LAND, FL 33813 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: MGRM () Delete
Name: MCGEE, MIKE
Address: 3939 HWY. 98 SOUTH
City-St-Zip: LAKE LAND, FL 33812

Title: MGRM () Delete
Name: KENNEY, CATHERINE
Address: 3939 HWY. 98 SOUTH
City-St-Zip: LAKE LAND, FL 33812

Title: MGRM () Delete
Name: MCGEE, TERRANCE J
Address: 3939 HWY. 98 SOUTH
City-St-Zip: LAKE LAND, FL 33812

Title: MGRM () Delete
Name: MCGEE, CINDY
Address: 3939 HWY. 98 SOUTH
City-St-Zip: LAKE LAND, FL 33812

Title: MGRM () Delete
Name: WATERS, PEGGY
Address: 3939 HWY. 98 SOUTH
City-St-Zip: LAKE LAND, FL 33812

Title: MGRM () Delete
Name: MCGEE, JOHN
Address: 3939 HWY. 98 SOUTH
City-St-Zip: LAKE LAND, FL 33812

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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: MIKE KENNEY

MGRM

03/26/2009

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