2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114711

Entity Name: MCGEE'S TARA LLC

FILED Jan 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3939 HWY. 98 SOUTH LAKELAND, FL 33812

Current Mailing Address: New Mailing Address:

3939 HWY. 98 SOUTH LAKELAND, FL 33812

FEI Number: 20-5542445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGEE, TERRANCE J 5716 EMERALD RIDGE BLVD. LAKELAND, FL 33813 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 MCGEE, MIKE

 Address:
 3939 HWY. 98 SOUTH

 City-St-Zip:
 LAKELAND, FL 33812

Title: MGRM

Name: KENNEY, CATHERINE Address: 3939 HWY. 98 SOUTH City-St-Zip: LAKELAND, FL 33812

Title: MGRM

Name: MCGEE, TERRANCE J Address: 3939 HWY. 98 SOUTH City-St-Zip: LAKELAND, FL 33812

Title: MGRM

 Name:
 MCGEE, CINDY

 Address:
 3939 HWY. 98 SOUTH

 City-St-Zip:
 LAKELAND, FL 33812

Title: MGRM

Name: WATERS, PEGGY
Address: 3939 HWY. 98 SOUTH
City-St-Zip: LAKELAND, FL 33812

 Title:
 MGRM

 Name:
 MCGEE, JOHN

 Address:
 3939 HWY. 98 SOUTH

 City-St-Zip:
 LAKELAND, FL 33812

I hereby 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 Statues.

SIGNATURE: CATHERINE KENNEY MGRM 01/04/2011