

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021953

FILED
Apr 28, 2009
Secretary of State

Entity Name: TABULA RASA ENTERPRISES LLC

Current Principal Place of Business:

12848 SE SUZANNE DRIVE
SUITE B
HOBE SOUND, FL 33455

New Principal Place of Business:

400 CYPRESS DRIVE
SUITE 3
TEQUESTA, FL 33469

Current Mailing Address:

12848 SE SUZANNE DRIVE
SUITE B
HOBE SOUND, FL 33455

New Mailing Address:

400 CYPRESS DRIVE
SUITE 3
TEQUESTA, FL 33469

FEI Number: 26-2082105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH, PAUL F
712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408 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: MITCHELL, DALE
Address: 115 RIVER ROAD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, DALE
Address: 400 CYPRESS DRIVE, SUITE 3
City-St-Zip: TEQUESTA, FL 33469

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: DALE MITCHELL

MGRM

04/28/2009

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