2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000031389

Entity Name: DON TARCA SR, LLC.

FILED Jul 27, 2011 Secretary of State

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

10022 TRAILWOOD PL. JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

10022 TRAILWOOD PL. JUPITER, FL 33478 US

FEI Number: 26-2266717 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:

TARCA, DONALD SR 10022 TRAILWOOD PL. JUPITER, FL 33478 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:

Title: MGRM

Name: TARCA, DONALD SR.
Address: 10022 TRAILWOOD PL.
City-St-Zip: JUPITER, FL 33478 US

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: DONALD E. TARCA MGR 07/27/2011