

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039880

FILED
Mar 31, 2009
Secretary of State

Entity Name: TAVARES PROPERTY INVESTMENT, LLC

Current Principal Place of Business:

12738 N. FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

12738 N. FLORIDA AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-2429226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSIL, GEORGE
3332 WESTMORELAND DRIVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SCARR, MARINA
12738 N. FLORIDA AVENUE
TAMPA, FL 33612 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: MARINA SCARR

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMLET FINANCIAL SER, VICES, LLC
Address: 12738 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: MGRM () Delete
Name: WALPE II MANAGEMENT, & DEVELOPMENT, LLC
Address: 16512 TURNBURY OAK DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: NAPELA ENTERPRISES,, LLC
Address: 25 GRESTONE MANOR
City-St-Zip: LEWES, DE 19958

Title: MGRM () Delete
Name: DLB PROPERTIES, LLC,
Address: 5028 ASHINGTON LANDING DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
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: GEORGE BASSIL

MGRM

03/31/2009

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