

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048655

Entity Name: LIZA AND TARA, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

300 GREENWOOD DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

300 GREENWOOD DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-2701980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, ELIZABETH
300 GREENWOOD DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LAMAR, ELIZABETH A MS.
300 GREENWOOD DRIVE
KEY BISCAYNE, FL 33149 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: LIZA LAMAR

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: KUNKEL, TARA E MS.
Address: 300 GREENWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: TARA KUNKEL

MS.

01/12/2009

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