

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056061

Entity Name: TAHAA HOLDINGS, L.L.C.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

359 VENTANA BLVD.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

75 FIFTH STREET, NW
SUITE 650
ATLANTA, GA 30308

New Mailing Address:

1075 PEACHTREE STREET, NE
SUITE 3750
ATLANTA, GA 30309

FEI Number: 26-2795386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADBEATER, JOHN T
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: ROBERT PIERCE

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DORRIS, JASON
Address: 1075 PEACHTREE STREET N.E., STE 3750
City-St-Zip: ATLANTA, GA 30309

Title: MGR
Name: DORRIS, JENNIFER
Address: 1075 PEACHTREE STREET N.E., STE 3750
City-St-Zip: ATLANTA, GA 30309

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 Statutes.

SIGNATURE: JASON DORRIS

MGR

02/21/2012

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