2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059554

Entity Name: TAREDA N.A. LLC

FILED Jan 27, 2009 Secretary of State

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

30300 BRETTON LOOP MT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

30300 BRETTON LOOP MT DORA, FL 32757 US

FEI Number: 26-2827355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOATS, CHRIS
 Name:

 Address:
 2444 BAYHILL DRIVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 YATES, JEFFREY
 Name:
 YATES, JEFFREY

 Address:
 1345 BUNNELL RD
 Address:
 30300 BRETTON LOOP

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:
 MT DORA, FL 32757 US

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: JEFFREY D YATES MGRM 01/27/2009