2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070797

Entity Name: TARA'S ACADEMY OF DANCE, LLC

FILED Jan 05, 2010 Secretary of State

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

11732 NORTH DALE MABRY HWY. TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

11732 NORTH DALE MABRY HWY. TAMPA, FL 33618

FEI Number: 26-3057241 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:

DRANGLE, TARA H 805 EVENINGSIDE CT. TAMPA, FL 33613 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: MGR

Name: DRANGLE, TARA H Address: 805 EVENINGSIDE CT. City-St-Zip: TAMPA, FL 33613

Title: MGRM

Name: STEELE, TAMARA T Address: 805 EVENINGSIDE CT. City-St-Zip: TAMPA, FL 33613

Title: MGRM

 Name:
 STEELE, JOHN A

 Address:
 805 EVENINGSIDE CT.

 City-St-Zip:
 TAMPA, FL 33613

Title: MGRM

Name: DRANGLE, NICHOLAS A Address: 805 EVENINGSIDE CT. City-St-Zip: TAMPA, FL 33613

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: TARA H. DRANGLE MGR 01/05/2010