

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072537

FILED
Jan 19, 2011
Secretary of State

Entity Name: TARA LANE PROPERTIES, LLC

Current Principal Place of Business:

8129 BEACH BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8129 BEACH BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ATTY
12276 SAN JOSE BLVD
SUITE 721
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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: MGRM
Name: FENWICK, WILLIAM K SR.
Address: 8129 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

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: WILLIAM K FENWICK

MGRM

01/19/2011

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