

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074677

FILED
Apr 22, 2010
Secretary of State

Entity Name: TACHARA HOLDINGS LLC

Current Principal Place of Business:

1361 DUNCAN LOOP NORTH
SUITE 307
DUNEDIN, FL 34698

New Principal Place of Business:

9350 YELLOW LAKE DR
NEW PORT RICHEY, FL 34654

Current Mailing Address:

1361 DUNCAN LOOP NORTH
SUITE 307
DUNEDIN, FL 34698

New Mailing Address:

9350 YELLOW LAKE DR
NEW PORT RICHEY, FL 34654

FEI Number: 26-3129738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLTON, JOSEPH W
1361 DUNCAN LOOP NORTH
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

ZOLTON, JOSEPH W
9350 YELLOW LAKE DR
NEW PORT RICHEY, FL 34654 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZOLTON, JOSEPH W
Address: 1361 DUNCAN LOOP NORTH, SUITE 307
City-St-Zip: DUNEDIN, FL 34698

Title: MGR
Name: ZOLTON, LINDA A
Address: 9350 YELLOW LAKE DR
City-St-Zip: NEW PORT RICHEY, FL 34654

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: LINDA ZOLTON

MGR

04/22/2010

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