

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000109553

FILED
Nov 14, 2009
Secretary of State**Entity Name:** TARANTOLA LLC**Current Principal Place of Business:**6736 MAGNOLIA CT.
SOUTH MIAMI, FL 33143 US**New Principal Place of Business:**4131 UNIVERSITY BLVD SO
BLDG 10
JACKSONVILLE, FL 32216 US**Current Mailing Address:**6736 MAGNOLIA CT.
SOUTH MIAMI, FL 33143 US**New Mailing Address:**4131 UNIVERSITY BLVD SO
BLDG 10
JACKSONVILLE, FL 32216 US**FEI Number:** 26-3794220**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FIGUEROA, MANNY CPA
308 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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 () Delete
Name: TARANTOLA, GREGORY
Address: 6736 MAGNOLIA CT.
City-St-Zip: SOUTH MIAMI, FL 33143 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: TARANTOLA, GREGORY
Address: 208 N CHECKERBERRY WAY
City-St-Zip: JACKSONVILLE, FL 32259 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: GREGORY TARANTOLA

MGRM

11/14/2009

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