

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111786

Entity Name: TAFTAH, LLC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

7413 BROUGHTON STREET
SARASOTA, FL 34243

New Principal Place of Business:

1004 MONTEZUMA DRIVE
BRADENTON, FL 34209

Current Mailing Address:

P.O. BOX 1180
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 26-3823585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERR, ADAM S
7413 BROUGHTON STREET
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SHERR, ADAM S
1004 MONTEZUMA DRIVE
BRADENTON, FL 34209 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERR, ADAM S
Address: 7413 BROUGHTON STREET
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERR, ADAM S
Address: 1004 MONTEZUMA DRIVE
City-St-Zip: BRADENTON, FL 34209

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: ADAM SHERR

MGRM

04/23/2009

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