

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086964

Entity Name: TA & HA GROUP, L.L.C.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

4647 S. CLYDE MORRIS BLVD., SUITE 501
PORT ORANGE, FL 32129

New Principal Place of Business:

4647 S. CLYDE MORRIS BLVD.
SUITE 501
PORT ORANGE, FL 32129

Current Mailing Address:

4647 S. CLYDE MORRIS BLVD., SUITE 501
PORT ORANGE, FL 32129

New Mailing Address:

4647 S. CLYDE MORRIS BLVD.
SUITE 501
PORT ORANGE, FL 32129

FEI Number: 27-1338126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMAND, TONY
4647 S. CLYDE MORRIS BLVD., SUITE 501
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

ARMAND, TONY
4647 S. CLYDE MORRIS BLVD.
SUITE 501
PORT ORANGE, FL 32129 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:

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARMAND, TONY
Address: 4647 S. CLYDE MORRIS BLVD., SUITE 501
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM
Name: ARMAND, HENRY J
Address: 4647 S. CLYDE MORRIS BLVD., SUITE 501
City-St-Zip: PORT ORANGE, FL 32129

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: HENRY J. ARMAND

MGRM

01/21/2010

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