

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086964

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

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1338126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: 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

04/17/2011

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