

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000086964

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

FILED
May 06, 2011
Secretary of State

Current 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 Principal Place of Business:

424 LUNA BELLA LANE
SUITE 115
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

424 LUNA BELLA LANE
SUITE 115
NEW SMYRNA BEACH, FL 32168 US

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:

ARMAND, TONY
424 LUNA BELLA LANE
SUITE 115
NEW SMYRNA BEACH, FL 32168 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:

05/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARMAND, TONY
Address: 424 LUNA BELLA LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM
Name: ARMAND, HENRY J
Address: 424 LUNA BELLA LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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

05/06/2011

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