

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123464

FILED
Apr 21, 2010
Secretary of State

Entity Name: THE TULAROSA GROUP, LLC

Current Principal Place of Business:

920 16TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

3900A 31ST STREET NORTH
ST. PETERSBURG, FL 33714

Current Mailing Address:

920 16TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

3900A 31ST STREET NORTH
ST. PETERSBURG, FL 33714

FEI Number: 27-1622588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROXTON, BENJAMIN C
920 16TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

JAMES, PETER
3900A 31ST STREET NORTH
ST. PETERSBURG, FL 33714 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: PETER JAMES

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAMES, PETER
Address: 3900A 31ST STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

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: PETER JAMES

CEO

04/21/2010

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