2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000372

Entity Name: TARA PUBLISHING, LLC

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 LA PENINSULA BLVD # 202 NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

3510 ROSEMALLOW LOOP OVIEDO, FL 32766 3510 ROSE MALLOW LOOP OVIEDO, FL 32766 OVIEDO, FL 32766

FEI Number: 42-0403889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCK, TARA J 3510 ROSE MALLOW LOOP OVIEDO, FL 32766

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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEVENS, BOBBIE R
 Name:

 Address:
 700 LA PENINSULA BLVD #202
 Address:

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: TUCK, TARA J Name: TUCK, TARA J

 Address:
 3510 ROSA MALLOW LOOP
 Address:
 3510 ROSE MALLOW LOOP

 City-St-Zip:
 OVIEDO, FL 32766
 City-St-Zip:
 OVIEDO, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TARA J. TUCK MGR 04/14/2004