

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003175

Entity Name: TANTO IRRIGATION, LLC

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

5 NORTH PAYNE STREET
ELMSFORD, NY 10523

New Principal Place of Business:

Current Mailing Address:

5 NORTH PAYNE STREET
ELMSFORD, NY 10523

New Mailing Address:

FEI Number: 04-3668962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUILLARO, PAUL F
Address: 75 RANDOM FARMS ROAD
City-St-Zip: CHAPPAQUA, NY 10514

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BARTELS, WILLIAM F
Address: 175 CHESTNUT ROAD
City-St-Zip: NEW MILFORD, CT 06776

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM BARTELS

MGRM

08/18/2008

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