

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003298

FILED
Apr 12, 2005
Secretary of State

Entity Name: TARAWOOD PROPERTIES, LLC

Current Principal Place of Business:

320 HIGHWAY 41 SOUTH
C/O KEVIN DIXON
INVERNESS, FL 34450

New Principal Place of Business:

151 E. HIGHLAND BLVD.
C/O KEVIN DIXON
INVERNESS, FL 34452

Current Mailing Address:

320 HIGHWAY 41 SOUTH
C/O KEVIN DIXON
INVERNESS, FL 34450

New Mailing Address:

P.O. BOX 1300
C/O KEVIN DIXON
INVERNESS, FL 34451

FEI Number: 06-1662771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, KEVIN K
320 HIGHWAY 41 SOUTH
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

DIXON, KEVIN K
151 E. HIGHLAND BLVD.
INVERNESS, FL 34452 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: KEVIN K. DIXON

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIXON, KEVIN K
Address: 320 HIGHWAY 41 SOUTH
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIXON, KEVIN K
Address: 151 E. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

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: KEVIN K. DIXON

MGR

04/12/2005

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