

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003298

FILED
Apr 10, 2006
Secretary of State

Entity Name: TARAWOOD PROPERTIES, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

9061 SW 190TH AVE.
C/O HARRY CUNNINGHAM
DUNNELLON, FL 34432 US

New Mailing Address:

9061 SW 190TH AVE.
C/O HARRY CUNNINGHAM
DUNNELLON, FL 34432 US

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
151 E. HIGHLAND BLVD.
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUNNINGHAM, HARRY
Address: 9061 SW 190TH AVE.
City-St-Zip: DUNNELLON, FL 34432 US

Title: M () Change (X) Addition
Name: CUNNINGHAM, KEVIN
Address: 2421 N LECANTO HWY
City-St-Zip: LECANTO, FL 34461 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY CUNNINGHAM

MGR

04/10/2006

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