2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003298

Entity Name: TARAWOOD PROPERTIES, LLC

FILED May 05, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
9061 SW 190TH AVE.	

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

Current Mailing Address: New Mailing Address:

9061 SW 190TH AVE.
C/O HARRY CUNNINGHAM
DUNNELLON, FL 34432 US
PO BOX 12436
ATT: HARRY CUNNINGHAM
BROOKSVILLE, FL 34603 US

FEI Number: 06-1662771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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:

CUNNINGHAM, HARRY M 9061 SW 190TH AVE. RD 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CUNNINGHAM, HARRY
 Name:

 Address:
 9061 SW 190TH AVE. RD.
 Address:

 City-St-Zip:
 DUNNELLON, FL 34432 US
 City-St-Zip:

Title: M () Delete Title: () Change () Addition

 Name:
 CUNNINGHAM, KEVIN
 Name:

 Address:
 2421 N LECANTO HWY
 Address:

 City-St-Zip:
 LECANTO, FL 34461 US
 City-St-Zip:

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: HARRY CUNNINGHAM MGR 05/05/2008