2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003298

Entity Name: TARAWOOD PROPERTIES, LLC

FILED Apr 13, 2012 Secretary of State

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

2729 N. RESTON TERRACE HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

2729 N. RESTON TERRACE C/O KEVIN CUNNINGHAM HERNANDO, FL 34442 US

FEI Number: 06-1662771 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:

CUNNINGHAM, KEVIN D 2729 N. RESTON TERRACE HERNANDO, FL 34442 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

Name: CUNNINGHAM, HARRY TRUSTEE
Address: 9061 SW 190TH AVE. RD.
City-St-Zip: DUNNELLON, FL 34432 US

Title: MGR

Name: CUNNINGHAM, KEVIN D
Address: 2729 N. RESTON TERRACE
City-St-Zip: HERNANDO, FL 34442

I hereby 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 Statues.

SIGNATURE: KEVIN D. CUNNINGHAM MGR 04/13/2012