

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001393

FILED
Jan 05, 2012
Secretary of State

Entity Name: 2400 SOUTH OCEAN DRIVE, LLC

Current Principal Place of Business:

5590 LAUBY ROAD, SUITE 10
NORTH CANTON, OH 44720 US

New Principal Place of Business:

2640 W. MARKET ST. SUITE 010
FAIRLAWN, OH 44333 US

Current Mailing Address:

5590 LAUBY ROAD, SUITE 10
NORTH CANTON, OH 44720 US

New Mailing Address:

P.O. BOX 220
DOYLESTOWN, OH 44230 US

FEI Number: 26-3890785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
2320 FIRST STREET
ATTN: MICHAEL S. YASHKO
FORT MYERS, FL 33901 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
Name: TARACO MANAGEMENT LLC
Address: 2640 W. MARKET ST.
City-St-Zip: FAIRLAWN, OH 44333 US

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 Statutes.

SIGNATURE: DAVID EISENHauer

OPER

01/05/2012

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