

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069963

FILED
Apr 27, 2009
Secretary of State

Entity Name: TACK, LLC

Current Principal Place of Business:

6224 14TH STREET W
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

6224 14TH STREET W
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 20-3157197 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
C/O CARLOS J. CANINO, ESQ.
150 WEST FLAGLER STREET, MUSEUM TOWER #2200
MIAMI, FL 33130 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: MGRM () Delete
Name: WHITE, CECIL
Address: 2673 MONOCACY FORD RD
City-St-Zip: FREDERICK, MD 21701

Title: MGRM () Delete
Name: WHITE, KEVIN
Address: 9327 HILLSBOROUGH DR
City-St-Zip: FREDERICK, MD 21701

Title: MGRM () Delete
Name: CONWAY, TIM
Address: 901 MEADOW GREEN DR
City-St-Zip: MOUNT AIRY, MD 21771

Title: MGRM () Delete
Name: WHITE, ANN
Address: 2673 MONACACY FORD RD
City-St-Zip: FREDERICK, MD 21701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TIM CONWAY

MGRM

04/27/2009

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