2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001206

Entity Name: TAGGART GLOBAL, LLC

FILED Apr 18, 2008 Secretary of State

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

2090 GREENTREE ROAD PITTSBURGH, PA 15220

Current Mailing Address: New Mailing Address:

2090 GREENTREE ROAD PITTSBURGH, PA 15220

FEI Number: 25-1754732 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGRM () Delete Title: () Change () Addition

 Name:
 TAGGART GLOBAL USA,, LLC
 Name:

 Address:
 2090 GREENTREE ROAD
 Address:

 City-St-Zip:
 PITTSBURGH, PA 15220
 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: RICHARD L MCCORMICK MGRM 04/18/2008