2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005491

Entity Name: TAG I, LLC

FILED Jan 24, 2011 Secretary of State

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

1400 CLARE AVE

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1400 CLARE AVE

WEST PALM BEACH, FL 33401

FEI Number: 65-1007928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATTEN, ANN MARIE 1400 CLARE AVE

WEST PALM BEACH, FL 33401 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: MGR

Name: BATTEN, DOUGLAS G Address: 1400 CLARE AVE

City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR

Name: BATTEN, ANN MARIE Address: 1400 CLARE AVE

City-St-Zip: WEST PALM BEACH, FL 33401

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: ANN MARIE BATTEN OWNE 01/24/2011