

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020263

Entity Name: TAP INVESTMENTS, LLC

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

8370 EXCALIBUR CIR. J6  
NAPLES, FL 34108

## New Principal Place of Business:

13624 S. TAMIAMI TRAIL  
#175  
NORTH PORT, FL 34287

## Current Mailing Address:

8370 EXCALIBUR CIR. J6  
NAPLES, FL 34108

## New Mailing Address:

13624 S. TAMIAMI TRAIL  
#175  
NORTH PORT, FL 34287

FEI Number: 26-0070784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SULLIVAN, LANA J  
8370 EXCALIBUR CIR. J6  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

HILL, AMY P  
7320 TOTEM AVENUE  
NORTH PORT, FL 34291 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: AMY P. HILL

04/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: CEO ( ) Delete  
Name: SULLIVAN, PAUL E  
Address: 3585 PARIS PIKE  
City-St-Zip: LEXINGTON, KY 40511

Title: P ( ) Delete  
Name: HILL, MICHAEL  
Address: 7320 TOTEM AVENUE  
City-St-Zip: NORTH PORT, FL 34286

Title: ST ( ) Delete  
Name: HILL, AMY P  
Address: 7320 TOTEM AVENUE  
City-St-Zip: NORTH PORT, FL 34286

## ADDITIONS/CHANGES:

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

Title: P (X) Change ( ) Addition  
Name: HILL, MICHAEL  
Address: 7320 TOTEM AVENUE  
City-St-Zip: NORTH PORT, FL 34291

Title: ST (X) Change ( ) Addition  
Name: HILL, AMY P  
Address: 7320 TOTEM AVENUE  
City-St-Zip: NORTH PORT, FL 34291

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: AMY P. HILL

ST

04/08/2009

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