2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020263

Entity Name: TAP INVESTMENTS, LLC

FILED Mar 16, 2012 Secretary of State

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

13624 S. TAMIAMI TRAIL #175

NORTH PORT, FL 34287

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

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

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:

US

Γitle: CEO

Name: SULLIVAN, PAUL E Address: 3585 PARIS PIKE City-St-Zip: LEXINGTON, KY 40511

Title: F

Name: HILL, MICHAEL
Address: 7320 TOTEM AVENUE
City-St-Zip: NORTH PORT, FL 34291

Title: ST

Name: HILL, AMY P

Address: 7320 TOTEM AVENUE City-St-Zip: NORTH PORT, FL 34291

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: AMY P. HILL ST 03/16/2012