

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029613

FILED
Apr 30, 2009
Secretary of State

Entity Name: TAG PROPERTY VENTURES, LLC

Current Principal Place of Business:

7775 NW 128TH AVENUE
PARKLAND, FL 33076

New Principal Place of Business:

190 SE 19 AVE
POMPAÑO BEACH, FL 33060

Current Mailing Address:

7775 NW 128TH AVENUE
PARKLAND, FL 33076

New Mailing Address:

190 SE 19 AVE
POMPAÑO BEACH, FL 33060

FEI Number: 20-0146707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, GLEN S
7775 NW 128 AVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

FERGUSON, GLEN S
190 SE 19 AVE
POMPAÑO BEACH, FL 33060 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: GLEN FERGUSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORR PROPERTIES, INC.
Address: 20760 WEST DIXIE HWY
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: GSF GROUP, INC.
Address: 7775 NW 128TH AVENUE
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GSF GROUP, INC.
Address: 190 SE 19 AVE
City-St-Zip: POMPAÑO BEACH, FL 33060 US

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: GLEN FERGUSON

MMBR

04/30/2009

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