2005 LIMITED LIABILITY © OMPANY ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # L03000045978 1. Entity Name TAQ, LLC Principal Place of Business Mailing Address 3960 VIA DEL REY 3960 VIA DEL REY BONITA SPRINGS, FL 34134 **BONITA SPRINGS, FL 34134** US US 04132005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2134115 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DESALVO, ANDREW P DO NOT WRITE 3960 VIA DEL REY BONITA SPRINGS, FL 34134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NCTE: Registered Agent singstom regulard when registation) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR DESALVO, ANDREW P NAME 3960 VIA DEL REY STREET ADDRESS BONITA SPRINGS, FL 34134 CTTY-ST-ZIP TITLE MGR U000000310275 MINOR, Q. GRADY NAME US/16/05-80070-020 50.00 3800 VIA DEL REY STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE GARGANO, ANTHONY J NAME STREET ADDRESS 1343 POINCIANA AVE. DO NOT WRITE FORT MYERS, FL 33901 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE.

STREET ADDRESS CITY-ST-ZIP

Al Delalio Mga. Partner

4-13-05 239-992-1200

FILED