2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045978

Entity Name: TAQ, LLC

FILED Apr 10, 2009 Secretary of State

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

3960 VIA DEL REY

BONITA SPRINGS, FL 34134 US

21624 BELHAVEN WAY
ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

3960 VIA DEL REY
BONITA SPRINGS, FL 34134 US
21624 BELHAVEN WAY
ESTERO, FL 33928 US

FEI Number: 54-2134115 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:

DESALVO, ANDREW P
3960 VIA DEL REY
BONITA SPRINGS, FL 34134 US

DESALVO, ANDREW P
21624 BELHAVEN WAY
ESTERO, FL 33928 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.

ADDITIONS/CHANGES:

SIGNATURE: 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DESALVO, ANDREW P
 Name:
 DESALVO, ANDREW P

 Address:
 3960 VIA DEL REY
 Address:
 21624 BELHAVEN WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 ESTERO, FL 33928

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MINOR, Q. GRADY Name: MINOR, Q. GRADY

Address: 1415 PANTHER LN #232 Address: 5172 SEAHORSE AVE.
City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARGANO, ANTHONY J
 Name:

 Address:
 1343 POINCIANA AVE.
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:

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: ANDREW P. DESALVO MGR 04/10/2009