

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017142

FILED
Jan 10, 2010
Secretary of State

Entity Name: FORTAC, LLC

Current Principal Place of Business:

200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 33-1091625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC M SAUERBERG PA
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: TAC INVESTMENTS, LLC
Address: 200 VILLAGE SQUARE CROSSING, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 Statutes.

SIGNATURE: TAC INVESTMENTS MGR 01/10/2010

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