2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000724

Entity Name: TAC REALTY II, LLC

FILED Apr 17, 2010 Secretary of State

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

30 SUNSET BAY DRIVE BELLEAIR, FL 33756 US

Current Mailing Address: New Mailing Address:

30 SUNSET BAY DRIVE BELLEAIR, FL 33756 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BARKLEY, CRAIG 30 SUNSET BAY DRIVE BELLEAIR, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARKLEY FAMILY PARTNERSHIP, LTD.

Address: 30 SUNSET BAY DRIVE City-St-Zip: BELLEAIR, FL 33756 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 Statues.

SIGNATURE: CRAIG S BARKELY GM 04/17/2010