

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 12, 2008
Secretary of State**

DOCUMENT# L05000029746

Entity Name: TAC REALTY III, LLC

Current Principal Place of Business:

30 SUNSET BAY DRIVE
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

30 SUNSET BAY DRIVE
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRUNSON, JOHN MORGAN
1474 JORDAN HILLS COURT
CLEARWATER, 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 () Delete
Name: MBC PROPERTIES II, L, LC
Address: 30 SUNSET BAY DRIVE
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CRAIG S BARKLEY

MM

07/12/2008

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