

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029746

FILED  
Mar 20, 2009  
Secretary of State

**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 ( )**

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

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

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            BARKLEY, CRAIG S  
Address:        30 SUNSET BAY DRIVE  
City-St-Zip:    BELLEAIR, FL 33756

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 BARKLEY

GM

03/20/2009

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