

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060031

FILED  
Jun 27, 2006  
Secretary of State

Entity Name: TAC LLC

## Current Principal Place of Business:

2211 FRUITVILLE RD  
SARASOTA, FL 34237

## New Principal Place of Business:

## Current Mailing Address:

2211 FRUITVILLE RD  
SARASOTA, FL 34237

## New Mailing Address:

FEI Number: 58-1963137      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

KING, DAVID L  
2211 FRUITVILLE RD  
SARASOTA, FL 34237      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: VENGROFF, HARVEY  
Address: 2211 FRUITVILLE RD  
City-St-Zip: SARASOTA, FL 34237

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: COB (X) Change ( ) Addition  
Name: VENGROFF, HARVEY  
Address: 5135 RIVERWOOD AVENUE  
City-St-Zip: SARASOTA, FL 34237 US

Title: CFO ( ) Change (X) Addition  
Name: WILLIAMS, ROBERT  
Address: 3615 HIDDEN RIVER ROAD  
City-St-Zip: SARASOTA, FL 34240 US

Title: CEO ( ) Change (X) Addition  
Name: VENGROFF, MARK  
Address: 18 CAPE FRIO  
City-St-Zip: NEWPORT COAST, CA 92657 US

Title: VPR ( ) Change (X) Addition  
Name: VENGROFF, JOEL  
Address: 1 BANKSIDE DRIVE  
City-St-Zip: CENTERPORT, NY 11721 US

Title: SEC ( ) Change (X) Addition  
Name: VENGROFF, KRISTY  
Address: 69 BAY AVENUE UNIT A  
City-St-Zip: HALESITE, NY 11743 US

Title: CTO ( ) Change (X) Addition  
Name: TOREK, GABE  
Address: 1600 S. OCEAN BLVD #2106  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HARVEY VENGROFF

COB

06/27/2006

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