

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060031

FILED  
Feb 20, 2007  
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 ( )

**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: COB ( ) Delete  
Name: VENGROFF, HARVEY  
Address: 5135 RIVERWOOD AVENUE  
City-St-Zip: SARASOTA, FL 34237 US

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

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

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

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

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

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

MGRM

02/20/2007

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