2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088138

Entity Name: TAP PROPERTY GROUP LLC

FILED Jan 16, 2012 Secretary of State

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

825 PARKWAY PLAZA SUITE 10

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

825 PARKWAY PLAZA SUITE 10 JUPITER, FL 33477 US

FEI Number: 20-3420613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLINE, GEORGE J 825 PARKWAY PLAZA SUITE 10 JUPITER, FL 33477 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: MGRM

Name: ALEVIZOS, PETER J Address: 162 SPYGLASS LANE City-St-Zip: JUPITER, FL 33477 US

Title: MGRM

 Name:
 KLINE, GEORGE J

 Address:
 825 PARKWAY PLAZA

 City-St-Zip:
 SUITE 10, FL 33477 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: PETER J. ALEVIZOS MGRM 01/16/2012