

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103810

Entity Name: TAGS HOLDINGS, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

4411 CLEVELAND AVENUE
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4411 CLEVELAND AVENUE
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 20-3657795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEONE, RICHARD J
4411 CLEVELAND AVENUE
FT. MYERS, FL 33901 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
Name: BECKMAN, TODD
Address: 11 CHAMPION DRIVE
City-St-Zip: FENTON, MO 63026

Title: MGR
Name: LAGESCHULTE, DAVID L
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

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 Statutes.

SIGNATURE: DAVID LAGESCHULTE

MGR

04/05/2011

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