2006 LIMPJED LIABILITY COMPANY **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # L05000108039 05-01-2006 90040 031 ****50.00 1. Entity Name TAP - RLC, LLC Principal Place of Business Mailing Address 137 W. ROYAL PALM ROAD 137 W. ROYAL PALM ROAD BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 65-127/376 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RETZSCH, BRUCE Street Address (P.O. Box Number is Not Acceptable) 137 W. ROYAL PALM ROAD BOCA RATON, FL 33434 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Change TITLE ☐ Delete Addition RETZSCH, BRUCE W. 137 W. ROYAL Palm Rd. BOCA RATON, FL 33432 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MGR Addition TITLE ☐ Delete TITLE ☐ Change LANAO, LUIS A NAME NAME 9788 LANCASTER PLACE BOCA RATON, FL 33434 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MGR (Change **□** Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ITILE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this liling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is a rue and accurate and that my 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 of the eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE