## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 27, 2007 8:00 am Secretary of State DOCUMENT # L05000108039 04-27-2007 90034 027 \*\*\*\*50.00 1. Entity Name TAP - RLC, LLC P1628000 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-1271376 Not Applicable Zip Zip Country Country \$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 Name RETZSCH, BRUCE 137 W. ROYAL PALM ROAD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33434 City Zip Code FL 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 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, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RETZSCH, BRUCE W NAME STREET ADDRESS 137 W ROYAL PALM ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change Addition NAME LANAO, LUIS A 9788 LANCASTER PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP MGR MGR ☐ Delete TITLE Change ☐ Addition CAYCEDO, JUAN C. 5560 NE 7TH AVE BOCA RATON, FL CAUCEDO, JUANO NAME NAME STREET ADDRESS 5560NE 7TH AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report is true 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

BRUCE W. RETZSOLA

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

64.24.67

561.293.6555

**FILED**