2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000108039

1. Entity Name
TAP - RLC, LLC

Principal Place of Business

137 W. ROYAL PALM ROAD BOCA RATON, FL 33432 Mailing Address

137 W. ROYAL PALM ROAD BOCA RATON, FL 33432

FILED Apr 18, 2008 08:00 A Secretary of State



01042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1271376

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

RETZSCH, BRUCE 137 W. ROYAL PALM ROAD BOCA RATON, FL 33434

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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	
i		
l		

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	RETZSCH, BRUCE W
STREET ADDRESS	137 W ROYAL PALM ROAD
CITY-ST-ZIP	BOCA RATON, FL 33432
TITLE	MGR
NAME	LANAO, LUIS A
STREET ADDRESS	9788 LANCASTER PLACE
CiTY - ST - ZIP	BOCA RATON, FL 33434
TITLE	MGR
NAME	CAYCEDO, JUAN C
STREET ADDRESS	5560 NE 7TH AVE
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	
NAME	
STREET ADDRESS	
City-ST-ZiP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further 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 hability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes

SIGNATURE:

Druce W.

Retzsch 04.14.08 5

Daytime Phone # 69

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