

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108039

FILED
Apr 24, 2009
Secretary of State

Entity Name: TAP - RLC, LLC

Current Principal Place of Business:

137 W. ROYAL PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

137 W. ROYAL PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1271376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RETZSCH, BRUCE
137 W. ROYAL PALM ROAD
BOCA RATON, FL 33432 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RETZSCH, BRUCE W
Address: 137 W ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: LANA O, LUIS A
Address: 9788 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: CAYCEDO, JUAN C
Address: 5560 NE 7TH AVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LANA O, LUIS A
Address: 137 W ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: CAYCEDO, JUAN C
Address: 137 W ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE W. RETZSCH

MGR

04/24/2009

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