2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121269

Address:

City-St-Zip:

8787 BAY COLONY DR.

NAPLES, FL 34108

Entity Name: TAC DEVELOPMENT, LLC

FILED Mar 24, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8787 BAY COLONY DR. # 1401 NAPLES, FL 34108 **New Mailing Address: Current Mailing Address:** 8787 BAY COLONY DR. # 1401 NAPLES, FL 34108 FEI Number: 65-1266572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PICKENPACK, THIES 8787 BAY COLONY DR. # 1401 NAPLES, FL 34108 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete PICKENPACK, CORNELIA Name: Name: Address: 8787 BAY COLONY DR. Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PICKENPACK, THIES Name: Name:

Address:

City-St-Zip:

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: THIES PICKENPACK MGR 03/24/2008