2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121269

Entity Name: TAC DEVELOPMENT, LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8787 BAY COLONY DR.

1401

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

8787 BAY COLONY DR. # 1401

NAPLES, FL 34108 US

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:

Title: MGR

Name: PICKENPACK, CORNELIA Address: 8787 BAY COLONY DR. City-St-Zip: NAPLES, FL 34108

Title: MGR

Name: PICKENPACK, THIES
Address: 8787 BAY COLONY DR.
City-St-Zip: NAPLES, FL 34108

I hereby 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 Statues.

SIGNATURE: THIES PICKENPACK MGR 03/08/2011