2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030583

Entity Name: TAGS AT OMAHA, LLC

FILED Apr 28, 2010 Secretary of State

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

4411 CLEVELAND AVENUE FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

4411 CLEVELAND AVENUE FT MYERS, FL 33901

FEI Number: 20-4600517 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:

SIMEONE, RICHARD J 4411 CLEVELAND AVENUE FT MYERS, FL 33901 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: LAGESCHULTE, DAVID
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

Title: MGR

Name: BECKMAN, TODD
Address: 11 CHAMPION DRIVE
City-St-Zip: FENTON, MO 63026

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: DAVID LAGESCHULTE MGR 04/28/2010