

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037049

FILED
Mar 12, 2007
Secretary of State

Entity Name: TAPP ASSOCIATES II, LLC

Current Principal Place of Business:

C/O ANTHONY J. ABATE
240 S. PINEAPPLE AVE., 11TH FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O ANTHONY J. ABATE
240 S. PINEAPPLE AVE., 11TH FLOOR
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-4663569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ABATE, ANTHONY J MR.
Address: 939 SIRUS TRAIL
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Change (X) Addition
Name: ABATE, PATRICIA L MRS.
Address: 939 SIRUS TRAIL
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Change (X) Addition
Name: HUGHES, PAUL E MR.
Address: 100 EMILY CIRCLE
City-St-Zip: BIRMINGHAM, AL 35242

Title: MGRM () Change (X) Addition
Name: HUGHES, ANN C MRS.
Address: 100 EMILY CIRCLE
City-St-Zip: BIRMINGHAM, AL 35242

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA L ABATE

MGRM

03/12/2007

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