

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037049

FILED
Mar 12, 2009
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:

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

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:

ABATE, ANTHONY J MR.
240 S. PINEAPPLE AVE., 11TH FLOOR
SARASOTA, FL 34236 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: ANTHONY J ABATE

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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: PATRICIA L ABATE

MGRM

03/12/2009

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