

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047018

Entity Name: TAG & RELEASE, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1660 N. CO. HWY. 393
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

19805 U S HWY 331 S
FREEPORT, FL 32439

Current Mailing Address:

P. O. BOX 1655
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P O BOX 450
FREEPORT, FL 32439

FEI Number: 20-4823648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. CO. HWY. 30A
105
SEAGROVE BEACH, FL 32459 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: MGRM () Delete
Name: PERRY, MIKEL L
Address: 1660 N. CO. HWY. 393
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRY, MIKEL L
Address: P O BOX 450
City-St-Zip: FREEPORT, FL 32439

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: MIKEL LEE PERRY

MGRM

04/28/2008

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