

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062565

FILED
Mar 19, 2010
Secretary of State

Entity Name: TAG REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

568 GRAND CANAL DRIVE
KISSIMMEE, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

4156 ESCATTA AVE
TRACY, CA 95377 US

New Mailing Address:

568 GRAND CANAL DRIVE
KISSIMMEE, FL 34759 US

FEI Number: 56-2634971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DOROTHY
568 GRAND CANAL DRIVE
KISSIMMEE, FL 95377 US

Name and Address of New Registered Agent:

SMITH, GREGORY
568 GRAND CANAL DRIVE
KISSIMMEE, FL 34759 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: GREGORY SMITH

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, GREGORY
Address: 568 GRAND CANAL DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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 Statutes.

SIGNATURE: GREGORY SMITH

MGR

03/19/2010

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