

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066850

Entity Name: TAGS INSURANCE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1975 STIRLING ROAD
SUITE G
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1975 STIRLING ROAD
SUITE G
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-5145163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGRIN, STEVE
1437 NW 8 STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

TAGRIN, STEVE
9200 SW 55 STREET
COOPER CITY, FL 33328 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: STEVE TAGRIN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAGRIN, STEVE
Address: 1437 NW 8 STREET
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAGRIN, STEVE
Address: 9200 SW 55 STREET
City-St-Zip: COOPER CITY, FL 33328

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: STEVE TAGRIN

MGR

04/29/2008

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