2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066850

Entity Name: TAGS INSURANCE, LLC

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1975 STIRLING ROAD SUITE G DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

1975 STIRLING ROAD SUITE G DANIA BEACH, FL 33004

FEI Number: 20-5145163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TAGRIN, STEVE

 Address:
 9200 SW 55 STREET

 City-St-Zip:
 COOPER CITY, FL 33328

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 Statues.

SIGNATURE: STEVE TAGRIN MGR 02/25/2010