

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078948

FILED
Jan 05, 2007
Secretary of State

Entity Name: TAG 2, LLC

Current Principal Place of Business:

1204 CLARE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1400 CLARE AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

1400 CLARE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 22-3940703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BATTEN, ANN MARIE MGR
1400 CLARE AVENUE
WEST PALM BEACH, FL 33405 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: ANN MARIE BATTEN

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BATTEN, ANN MARIE
Address: 1204 CLARE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: BATTEN, DOUGLAS G
Address: 1204 CLARE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: BATTEN, DOUGLAS G
Address: 1204 CLARE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: BATTEN, ANN MARIE
Address: 1204 CLARE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BATTEN, ANN MARIE
Address: 1400 CLARE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: BATTEN, DOUGLAS G
Address: 1400 CLARE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: BATTEN, DOUGLAS G
Address: 1400 CLARE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Change () Addition
Name: BATTEN, ANN MARIE
Address: 1400 CLARE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: ANN MARIE BATTEN

MGR

01/05/2007

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