2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105216

Entity Name: TAGEND, LLC

FILED Feb 19, 2008 Secretary of State

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

770 E. ATLANTIC AVENUE SUITE 201 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

770 E. ATLANTIC AVENUE SUITE 201 DELRAY BEACH, FL 33483

FEI Number: 20-5793730 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:

BSPA CORPORATE SERVICES, INC. 350 E. LAS OLAS BLVD. SUITE 1000 FT. LAUDERDALE, FL 33301 US THOMAS O. WELLS, P.A. 540 BILTMORE WAY CORAL GABLES, FL 33134 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: THOMAS O. WELLS 02/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SNYDER, STEPHEN F
 Name:

 Address:
 770 E. ATLANTIC AVENUE, SUITE 201
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

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: STEPHEN F. SNYDER MGR 02/19/2008