

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2012
Secretary of State

Entity Name: TAPPAN REAL ESTATE INVESTORS I LLC

Current Principal Place of Business:

C/O OTTO A. JACK, JR.
19469 GANTON AVE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

C/O OTTO A. JACK, JR.
7316 DELAINEY COURT
SARASOTA, FL 34240

Current Mailing Address:

%OTTO A. JACK, JR
PO BOX 110546
LAKEWOOD RANCH, FL 34211

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGRM
Name: EXCEL FAMILY PARTNERS, LLLP.
Address: 7316 DELAINEY COURT
City-St-Zip: SARASOTA, FL 34240

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: BRUCE A. CASSIDY, GENERAL PARTNER MEMB 04/05/2012

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