2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058116

Entity Name: TACKERIA POLO, LLC

FILED Mar 01, 2010 Secretary of State

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

13501 SOUTH SHORE BOULEVARD SUITE 106-107 WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414 US

FEI Number: 26-0272270 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:

MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414 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: COPPOLA, ANTHONY L

Address: 13501 SOUTH SHORE BLVD, SUITE 106-107

City-St-Zip: WELLINGTON, FL 33414 US

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: ANTHONY L. COPPOLA MGR 03/01/2010