

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000059672

FILED
Jun 03, 2008
Secretary of State**Entity Name:** TAG MASTER, LLC**Current Principal Place of Business:**1314 EAST LOS OLAS BLVD
SUITE 1109
FORT LAUDERDALE, FL 33301 US**New Principal Place of Business:****Current Mailing Address:**1314 EAST LAS OLAS BLVD
SUITE 1109
FORT LAUDERDALE, FL 33301 US**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:**PALMER, THOMAS
1314 EAST LAS OLAS BLVD
SUITE 1109
FORT LAUDERDALE, FL 33301 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 () Delete
Name: PALMER, THOMAS
Address: 4759 LAMBETH CT
City-St-Zip: LEHIGH ACRES, FL 33971 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: HAWKINS, JOHN S
Address: 27 FOX CHASE RUN
City-St-Zip: BRANCHBURG, NJ 08876

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: JOHN S. HAWKINS

MGRM

06/03/2008

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