

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084576

Entity Name: TAPOUT GROUP, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

5468 MONTE VERDE COURT
PALM HARBOR, FL 34685

New Principal Place of Business:

2230 NURSERY ROAD
CLEARWATER, FL 33764

Current Mailing Address:

5468 MONTE VERDE COURT
PALM HARBOR, FL 34685

New Mailing Address:

2230 NURSERY ROAD
CLEARWATER, FL 33764

FEI Number: 26-0740105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: SARKIS, MARC
Address: 5468 MONTE VERDE COURT
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR () Delete
Name: ROSOFF, JEREMY
Address: 5468 MONTE VERDE COURT
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARKIS, MARC
Address: 2230 NURSERY ROAD
City-St-Zip: CLEARWATER, FL 33764

Title: MGR (X) Change () Addition
Name: ROSOFF, JEREMY
Address: 2230 NURSERY ROAD
City-St-Zip: CLEARWATER, FL 33764

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: JEREMY ROSOFF

MM

04/06/2009

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