2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017603

Entity Name: TAP REAL ESTATE INVESTMENTS, LLC.

US

FILED Jan 31, 2010 Secretary of State

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

14221 SHADOW MOSS LN. #202 10135 DEERCLIFF DR TAMPA, FL 33613 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

14221 SHADOW MOSS LN. #202 10135 DEERCLIFF DR TAMPA, FL 33613 TAMPA, FL 33647

FEI Number: 35-7664917 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:

SCHWARZ, WILLIAM P 7406 COMMERCE ST. RIVERVIEW, FL 33578

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: PARKER, TODD A
Address: 10135 DEERCLIFF DR
City-St-Zip: TAMPA, FL 33647

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: TODD A PARKER MGR 01/31/2010