

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017603

FILED
Feb 16, 2011
Secretary of State

Entity Name: TAP REAL ESTATE INVESTMENTS, LLC.

Current Principal Place of Business:

10135 DEERCLIFF DR
TAMPA, FL 33647

New Principal Place of Business:

18102 LATIMER LN
TAMPA, FL 33647

Current Mailing Address:

10135 DEERCLIFF DR
TAMPA, FL 33647

New Mailing Address:

18102 LATIMER LN
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:

SCHWARZ, WILLIAM P
7406 COMMERCE ST.
RIVERVIEW, FL 33578 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
Name: PARKER, TODD A
Address: 18102 LATIMER LN
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 Statutes.

SIGNATURE: TODD A. PARKER

MGR

02/16/2011

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