2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025963

Entity Name: TORCH TAP LLC

FILED Feb 19, 2009 Secretary of State

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

6428 123RD AVENUE NORTH 8911 BLIND PASS RD

UNIT 17 UNIT 202

LARGO, FL 33733 US SAINT PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

8911 BLIND PASS RD, UNIT 202 8911 BLIND PASS RD

ST. PETE BEACH, FL 33706 UNIT 202 ST. PETE BEACH, FL 33706

FEI Number: 26-2152716 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:

DECRISTOFARO, JEFFREY 8911 BLIND PASS RD UNIT 202 ST PETE BEACH, FL 33706 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DECRISTOFARO, JEFFREY Name: DECRISTOFARO, JEFFREY Address: 8911 BLIND PASS RD

City-St-Zip: LARGO, FL 33733 US City-St-Zip: SAINT PETE BEACH, FL 33706 US

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: JEFFREY DECRISTOFARO MGRM 02/19/2009