2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030750

Entity Name: TARTAN CAPITAL, LLC

FILED May 11, 2010 Secretary of State

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

200 LOCHA DRIVE C/O DOUGLAS A. MCGREGOR JUPITER, FL 334587733

Current Mailing Address: New Mailing Address:

200 LOCHA DRIVE C/O DOUGLAS A. MCGREGOR JUPITER, FL 334587733

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Γitle: MGR

 Name:
 MCGREGOR, DOUGLAS A

 Address:
 200 LOCHA DRIVE

 City-St-Zip:
 JUPITER, FL 334587733

Title: MGR

 Name:
 MCGREGOR, KAREN

 Address:
 200 LOCHA DRIVE

 City-St-Zip:
 JUPITER, FL 334587733

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: DOUGLAS A MCGREGOR MGR 05/11/2010