

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030750

Entity Name: TARTAN CAPITAL, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: DOUGLAS A. MCGREGOR

MGR.

02/18/2011

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