

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038575

FILED
Mar 17, 2009
Secretary of State

Entity Name: TAC ENTERPRISES OF JUPITER, LLC

Current Principal Place of Business:

PAUL J. WHALEN
5770 EAGLES NEST DRIVE
JUPITER, FL 334582436

New Principal Place of Business:

PAUL J. WHALEN
801 MAPLEWOOD DRIVE, SUITE 8
JUPITER, FL 33458

Current Mailing Address:

PAUL J. WHALEN
5770 EAGLES NEST DRIVE
JUPITER, FL 334582436

New Mailing Address:

PAUL J. WHALEN
801 MAPLEWOOD DRIVE, SUITE 8
JUPITER, FL 33458

FEI Number: 30-0472183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, PAUL J
5770 EAGLES NEST DRIVE
JUPITER, FL 334582436 US

Name and Address of New Registered Agent:

WHALEN, PAUL J
801 MAPLEWOOD DRIVE
SUITE 8
JUPITER, FL 33458 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:

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHALEN, PAUL J
Address: 5770 EAGLES NEST DRIVE
City-St-Zip: JUPITER, FL 334582436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHALEN, PAUL J
Address: 801 MAPLEWOOD DRIVE, SUITE 8
City-St-Zip: JUPITER, FL 33458

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: PAUL J. WHALEN

MGRM

03/17/2009

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