2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038575

Entity Name: TAC ENTERPRISES OF JUPITER, LLC

FILED Apr 23, 2010 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHALEN, PAUL J

Address: 801 MAPLEWOOD DRIVE, SUITE 8

City-St-Zip: JUPITER, FL 33458

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: PAUL J. WHALEN MGRM 04/23/2010