

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000065126

**FILED**  
**Jul 22, 2010**  
**Secretary of State**

**Entity Name:** TAG FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

101 KINGFISHER DR.  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

139 SOUTH ROSCOE BLVD  
PONTE VEDRA BEACH, FL 32082 US

**Current Mailing Address:**

101 KINGFISHER DR.  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

139 SOUTH ROSCOE BLVD  
PONTE VEDRA BEACH, FL 32082 US

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

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

BLACKBURN & COMPANY, LC  
5150 BELFORT RD SO  
BLDG 500  
JACKSONVILLE, FL 32256 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: ANDERSON, JOHN K JR  
Address: 139 SOUTH ROSCOE BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN K. ANDERSON, JR.                      MGR                      07/22/2010

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