

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065126

FILED
Mar 10, 2011
Secretary of State

Entity Name: TAG FAMILY HOLDINGS, LLC

Current Principal Place of Business:

139 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

139 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 27-3082827

FEI Number Applied For ()

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

03/10/2011

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