

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000085929

**FILED**  
**Feb 25, 2010**  
**Secretary of State**

**Entity Name:** TAG CONSTRUCTION GROUP LLC

**Current Principal Place of Business:**

3411 PLAYERS POINT LOOP  
APOPKA, FL 32712

**New Principal Place of Business:**

503 WEKIVA COMMONS CIRCLE  
APOPKA, FL 32712

**Current Mailing Address:**

3411 PLAYERS POINT LOOP  
APOPKA, FL 32712

**New Mailing Address:**

503 WEKIVA COMMONS CIRCLE  
APOPKA, FL 32712

**FEI Number:** 26-3325596

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ELLISON, TIMOTHY L  
3411 PLAYERS POINT LOOP  
APOPKA, FL 32712 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:** CEO  
**Name:** ELLISON, TIMOTHY L PRINCIP  
**Address:** 3411 PLAYERS POINT LOOP  
**City-St-Zip:** APOPKA, FL 32712

**Title:** PRES  
**Name:** TOLSON, MICHAEL D PRINCIP  
**Address:** 325 SPEYSIDE LANE  
**City-St-Zip:** APOPKA, FL 32712

**Title:** VP  
**Name:** HUTCHINSON, EARL F PARTNER  
**Address:** 13711 DORNOCH DR  
**City-St-Zip:** ORLANDO, FL 32828

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:** TIMOTHY L. ELLISON

CEO

02/25/2010

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