

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000085929

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Entity Name:** TAG CONSTRUCTION GROUP LLC

**Current Principal Place of Business:**

503 WEKIVA COMMONS CIRCLE  
APOPKA, FL 32712

**New Principal Place of Business:**

710 MIAMI SPRINGS DRIVE  
SUITE 100  
LONGWOOD, FL 32779

**Current Mailing Address:**

503 WEKIVA COMMONS CIRCLE  
APOPKA, FL 32712

**New Mailing Address:**

710 MIAMI SPRINGS DRIVE  
SUITE 100  
LONGWOOD, FL 32779

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

Title: PRCP  
Name: TOLSON, MICHAEL D PRNCPL  
Address: 2308 PARKSIDE MEADOW DRIVE  
City-St-Zip: APOPKA, FL 32712

Title: PTNR  
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

PRCP

02/14/2011

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