2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090515

Entity Name: TACK-AHOLIC LLC

FILED Apr 23, 2009 Secretary of State

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

1914 CORDOVA ROAD 600 THREE ISLANDS BLVD

SUITE 142 SUITE 715

FORT LAUDERDALE, FL 33316 US HALLENDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1914 CORDOVA ROAD SUITE 142

FORT LAUDERDALE, FL 33316 US

FEI Number: 26-3427120 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.

ANDERSON, CHRISTOPHER M MR.
1914 CORDOVA ROAD

SUITE A-100 SUITE 142

TAMPA, FL 33612 US FORT LAUDERDALE, FL 33316 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: CHRISTOPHER M. ANDERSON 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANDERSON, CHRISTOPHER
 Name:

 Address:
 1914 CORDOVA ROAD SUITE 142
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TRASK, KATHRINE
 Name:

 Address:
 1914 CORDOVA ROAD SUITE 142
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER M. ANDERSON OWNR 04/23/2009