

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101145

FILED
Apr 23, 2010
Secretary of State

Entity Name: TAP OUT MANAGEMENT, LLC

Current Principal Place of Business:

1012 S 50TH STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1012 S 50TH STREET
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-0740105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WROBEL, KEVIN D
9280 BAY PLAZA BLVD
SUITE 712
TAMPA, FL 33619 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: FERGADIOTIS, STEVE
Address: 403 EAST BEACON ROAD
City-St-Zip: LAKELAND, FL 33618 US

Title: MGR
Name: GERHART, JAMES
Address: 15312 E POND WOODS DR
City-St-Zip: TAMPA, FL 33618 US

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: STEVE FERGADIOTIS

PRES

04/23/2010

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