

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101145

FILED
Mar 23, 2011
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:

GETZ, ALICE D
1012 S 50TH STREET
TAMPA, FL 33619 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: ALICE GETZ

03/23/2011

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

03/23/2011

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