2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110389

Entity Name: TAG TALES, L.L.C.

Address:

City-St-Zip:

4190 NORTH 42ND AVENUE

HOLLYWOOD, FL 33021

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1205 PONCE DE LEON BLVD FORT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 4190 NORTH 42ND AVENUE HOLLYWOOD, FL 33021 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARKS, STANLEY A 4190 NÓRTH 42ND AVENUE HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GEYER, MARY Name: Name: Address: 1205 PONCE DE LEON BLVD. Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: Title: () Delete Title: () Change () Addition ENTNER, SHELLY K Name: Name:

Address:

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: SHELLY K. ENTNER ST 04/29/2009