

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117072

FILED
Mar 08, 2011
Secretary of State

Entity Name: TAGSOFT, LLC

Current Principal Place of Business:

150 2ND AVENUE NORTH, SUITE 710
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

150 2ND AVENUE NORTH, SUITE 710
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-4039835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATTIN, ROBERT
150 2ND AVENUE NORTH, SUITE 710
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SATTIN, ROBERT A SR.
150 2ND AVENUE NORTH, SUITE 710
ST. PETERSBURG, FL 33701 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: JACKY BREEDEN

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: APPLETON JONES, PETER A MR.
Address: 116 BAY POINT DR NE
City-St-Zip: ST PETERSBURG, FL 33704

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: JACKY BREEDEN

MNG

03/08/2011

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