2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024559

Entity Name: TAG PROCESS SERVICES LLC

FILED Apr 30, 2012 Secretary of State

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

3500 NORTH STATE ROAD 7 430

LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

3500 NORTH STATE ROAD 7

LAUDERDALE LAKES, FL 33319

FEI Number: 25-2570068 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:

TOMLINSON, EIDLETT 3500 NORTH STATE ROAD 7 430

LAUDERDALE LAKES, FL 33319 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TOMLINSON, GARY

 Address:
 7128 NW 49TH ST

 City-St-Zip:
 LAUDERHILL, FL 33319

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 Statues.

SIGNATURE: GARY TOMLINSON MGR 04/30/2012