

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043573

Entity Name: TAP OCALA LLC

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

14200 SE US HWY 441
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

1227 SW 17TH AVE
OCALA, FL 34474 US

Current Mailing Address:

14200 SE US HWY 441
SUMMERFIELD, FL 34491 US

New Mailing Address:

1919 NE JACKSONVILLE RD
101
OCALA, FL 34470 US

FEI Number: 26-4805735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, SEAN L
14200 SE US HWY 441
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

LITTLE, THOMAS C
2123 NE COACHMAN RD
A
CLEARWATER, FL 33765 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: THOMAS C. LITTLE

06/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TILLANDER, ROBERT M
Address: 527 SE 36TH LANE
City-St-Zip: OCALA, FL 34471 US

Title: MGR
Name: PIXLEY, DARLENE
Address: 527 SE 36TH LANE
City-St-Zip: OCALA, FL 34471

Title: MGR
Name: BERKELHAMMER, BARRY
Address: 510 SE HWY 484
City-St-Zip: OCALA, FL 34480

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: ROBERT TILLANDER

MGRM

06/21/2010

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