2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043573

Entity Name: TAP OCALA LLC

FILED Feb 03, 2011 Secretary of State

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

1227 SW 17TH AVE OCALA, FL 34474 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

THOMAS C LITTLE PA
2123 NE COACHMAN RD
A
CLEARWATER, FL 33765 US

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 PA 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TILLANDER, ROBERT M

Address: 1919 NE JACKSONVILLE ROAD STE 101

City-St-Zip: OCALA, FL 34470 US

Title: MGR

Name: PIXLEY, DARLENE

Address: 1919 NE JACKSONVILLE ROAD STE 101

City-St-Zip: OCALA, FL 34470 US

Title: MGR

 Name:
 BERKELHAMMER, BARRY

 Address:
 510 SE HWY 484

 City-St-Zip:
 OCALA, FL 34480 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 Statues.

SIGNATURE: ROBERT TILLANDER MGRM 02/03/2011