

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081480

FILED
Apr 30, 2011
Secretary of State

Entity Name: TARTAN INVESTMENTS, LLC

Current Principal Place of Business:

2380 COLLEGE AVENUE
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

PO BOX 461000
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 27-0788815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERTZ, CHRISTOPHER J ESQ.
1100 SE 11TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MCINTOSH, GREGORY S
2380 COLLEGE AVENUE
DAVIE, FL 33317 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: GREGORY S. MCINTOSH

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCINTOSH, GREGORY S
Address: PO BOX 461000
City-St-Zip: FORT LAUDERDALE, FL 33346

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: GREGORY S. MCINTOSH

MGRM

04/30/2011

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