2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097672

Entity Name: TAP HOUSE COCONUT CREEK, LLC

FILED Apr 28, 2010 Secretary of State

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

8319 38TH STREET CIR. EAST 12157 WEST LINEBAUGH AVE #223

UNIT 108 TAMPA, FL 33626 SARASOTA. FL 34243

Current Mailing Address: New Mailing Address:

3959 VAN DYKE ROAD 12157 WEST LINEBAUGH AVE #223

#394 TAMPA, FL 33626 LUTZ, FL 33558

FEI Number: 27-1190958 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:

TK REGISTERED AGENT INC. 101 E. KENNEDY BLVD. SUITE 2700 TAMPA, FL 33602 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: MR.

Name: REEVES, RICHARD J

Address: 12157 WEST LINEBAUGH AVE #223

City-St-Zip: TAMPA, FL 33626

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: RICHARD J. REEVES MGR 04/28/2010