

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002238

FILED
Mar 25, 2011
Secretary of State

Entity Name: TAG REALTY SERVICES, LLC

Current Principal Place of Business:

1901 S. HARBOR CITY BLVD., SUITE 500
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1901 S. HARBOR CITY BLVD., SUITE 500
MELBOURNE, FL 32901

New Mailing Address:

P.O. BOX 410122
MELBOURNE, FL 32941

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, JOEL
1901 S. HARBOR CITY BLVD., SUITE 500
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: HOWELL, JOEL
Address: 3037 LAMANGA DR
City-St-Zip: VIERA, FL 32940

Title: MGRM
Name: HOWELL, SHARI
Address: 3037 LAMANGA DR
City-St-Zip: VIERA, FL 32940

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: JOEL HOWELL

MGR

03/25/2011

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