2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002238

Entity Name: TAG REALTY SERVICES, LLC

FILED Feb 13, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 410122 MELBOURNE, FL 32941

FEI Number: 27-1823005 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:

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

Γitle: MGR

 Name:
 HOWELL, JOEL

 Address:
 P.O. BOX 410122

 City-St-Zip:
 MELBOURNE, FL 32941

Title: MGRM

 Name:
 HOWELL, SHARI

 Address:
 P.O. BOX 410122

 City-St-Zip:
 MELBOURNE, FL 32941

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: JOEL HOWELL MGR 02/13/2012