2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068208

Entity Name: TAS INVESTING LLC

FILED Apr 25, 2011 Secretary of State

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

8965 SE BRIDGE ROAD SUITE 207

HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

8965 SE BRIDGE ROAD SUITE 207

HOBE SOUND, FL 33455 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FOX, M.LANNING 3473 SE WILLOUGHBY BOULEVARD STUART, FL 34994 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: MGRM

Name: GELMAN, JEFFREY B

Address: 8965 SE BRIDGE ROAD SUITE 207 City-St-Zip: HOBE SOUND, FL 33455 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: JEFFREY B GELMAN MGRM 04/25/2011