2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070067

Entity Name: TAP PARTNERS, LLC

FILED Apr 21, 2011 Secretary of State

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

1414 W. SWANN AVE. 1414 W SWANN AVE SUITE 100 SUITE 100 TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

 1414 W. SWANN AVE.
 1414 W SWANN AVE

 SUITE 100
 SUITE 100

 TAMPA, FL 33606
 TAMPA, FL 33606

FEI Number: 45-1825568 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:

YADLEY, GREGORY C 101 E. KENNEDY BLVD. SUITE 2800 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: MGR

Name: JONES, DOUGLAS N

Address: 1414 W SWANN AVE, SUITE 100

City-St-Zip: TAMPA, FL 33606

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: DOUGLAS N JONES MGR 04/21/2011