2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076524

Entity Name: TAC NETWORKS LLC

FILED Apr 10, 2012 Secretary of State

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

9794 MENDOCINO DRIVE 7270 PENZANCE BLVD FORT MYERS, FL 33919

207

FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

PO BOX 496522

PORT CHARLOTTE, FL 33949

FEI Number: 27-3625236 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:

GERBER, RUSSELL D GERBER, RUSSELL D 9794 MENDOCINO DRIVE 7270 PENZANCE BLVD. FORT MYERS, FL 33919 US

FORT MYERS, FL 33966 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: 04/10/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GERBER, RUSSELL D Name: Address: 7270 PENZANCE BLVD. City-St-Zip: FORT MYERS, FL 33966

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.

04/10/2012 SIGNATURE: RUSSELL D GERBER **MGRM**