

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080607

Entity Name: TAPS GROUP ONE LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

777 NORTH ASHLEY DRIVE, UNIT A
TAMPA, FL 33602

New Principal Place of Business:

5717 TORTOISE PLACE
APOLLO BEACH, FL 33572

Current Mailing Address:

777 NORTH ASHLEY DRIVE, UNIT A
TAMPA, FL 33602

New Mailing Address:

5717 TORTOISE PLACE
APOLLO BEACH, FL 33572

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DEVITO, JAMES
Address: 5717 TORTOISE PLACE
City-St-Zip: APOLLO BEACH, FL 33572

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: JAMES DEVITO

JD

03/31/2011

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