2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080690

Entity Name: TAPS WINTER PARK LLC

FILED Mar 31, 2011 Secretary of State

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

777 NORTH ASHLEY DRIVE, UNIT A 480 NORTH ORLANDO AVENUE TAMPA, FL 33602

SUITE 130

ORLANDO, FL 32789

Current Mailing Address: New Mailing Address:

777 NORTH ASHLEY DRIVE, UNIT A 5717 TORTOISE PLACE TAMPA, FL 33602 APOLLO BEACH, FL 33572

FEI Number: 32-0314896 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

MGR

DEVITO, JAMES Name: 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 Statues.

SIGNATURE: JAMES DEVITO 03/31/2011