

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109364

Entity Name: TAC INVESTMENTS, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

7401 WILES ROAD STE 321
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7401 WILES ROAD
SUITE 101
CORAL SPRINGS, FL 33067

Current Mailing Address:

7401 WILES ROAD STE 321
CORAL SPRINGS, FL 33067

New Mailing Address:

7401 WILES ROAD
SUITE 101
CORAL SPRINGS, FL 33067

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTENSEN, THOMAS A JR
7401 WILES ROAD STE 321
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CHRISTENSEN, THOMAS A JR
7401 WILES ROAD
SUITE 101
CORAL SPRINGS, FL 33067 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:

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHRISTENSEN, THOMAS A JR
Address: 7401 WILES ROAD, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM
Name: CHRISTENSEN, THOMAS A JR
Address: 7401 WILES ROAD, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33067

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: THOMAS A. CHRISTENSEN, JR.

MGR

03/11/2011

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