2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119413

Entity Name: TAP HOUSE CHARLOTTE, LLC

FILED Jan 23, 2012 Secretary of State

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

12157 WEST LINEBAUGH AVENUE #223 222 E BLAND STREET TAMPA, FL 33626 SUITE A

CHARLOTTE, NC 28203

Current Mailing Address: New Mailing Address:

12157 WEST LINEBAUGH AVENUE #223 TAMPA, FL 33626

FEI Number: 27-4057196 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:

TK REGISTERED AGENT, INC. 101 E. KENNEDY BOULEVARD SUITE 2700 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:

litie: MGR

Name: REEVES KRUMIN ENTERPRISES, LLC
Address: 12157 WEST LINEBAUGH AVENUE #223

City-St-Zip: TAMPA, FL 33626

Title: PRES

Name: REEVES, RICHARD J

Address: 12157 WEST LINEBAUGH AVENUE #223

City-St-Zip: TAMPA, FL 33626

Title: VP

Name: KRUMIN, MARK

Address: 12157 WEST LINEBAUGH AVENUE #223

City-St-Zip: TAMPA, FL 33626

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: MARK KRUMIN VP 01/23/2012