2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028134

Entity Name: TAP HOUSE WELLINGTON, LLC

FILED Jan 23, 2012 Secretary of State

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

12157 W. LINEBAUGH AVENUE, #223 2465 S STATE ROAD 7 TAMPA, FL 33626 SUITE 100

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12157 W. LINEBAUGH AVENUE, #223 TAMPA, FL 33626

FEI Number: 45-0602583 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 BLVD. 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:

Γitle: MGR

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

City-St-Zip: TAMPA, FL 33626

Title: F

Name: REEVES, RICHARD J

Address: 12157 W. LINEBAUGH AVENUE, #223

City-St-Zip: TAMPA, FL 33626

Title: VP

Name: KRUMIN, MARK

Address: 12157 W. 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