2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052136

Entity Name: TA GROUP INVESTORS LLC

FILED Apr 25, 2012 Secretary of State

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

4830 WEST KENNEDY BOULEVARD

SUITE 445

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4830 WEST KENNEDY BOULEVARD SUITE 445

TAMPA, FL 33609

FEI Number: 45-2919140 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:

GIANFILIPPO, STEVE 4830 WEST KENNEDY BOULEVARD SUITE 445 TAMPA, FL 33609 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:

Title: MGRM

Name: GIANFILIPPO, STEVE

Address: 4830 WEST KENNEDY BOULEVARD, SUITE 445

City-St-Zip: TAMPA, FL 33609

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: STEVE GIANFILIPPO MGRM 04/25/2012